


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

**FILED
Mar 10, 2008 08:00 AM
Secretary of State**

DOCUMENT # L04000051860		
1. Entity Name SPEAR NORTHLAKE, LLC		
Principal Place of Business 3721 S.W. 47TH AVENUE STE. 307 FORT LAUDERDALE, FL 33314	Mailing Address 3721 S.W. 47TH AVENUE STE. 307 FORT LAUDERDALE, FL 33314	



01102008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-1362513	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

SPEAR, DAVID A
3721 S.W. 47 AVENUE
#307
FT. LAUDERDALE, FL 33314

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SPEAR NORTH CORP. 3721 S.W. 47 AVENUE, #307 FT. LAUDERDALE, FL 33314
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03/25/08-80043-010-138.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  *David A. Spear* 3/3/08 954.581.9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #