

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051860

Entity Name: SPEAR NORTHLAKE, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

3721 S.W. 47TH AVENUE STE. 307  
FORT LAUDERDALE, FL 33314

**New Principal Place of Business:**

3921 S.W. 47 AVE.  
1013  
FORT LAUDERDALE, FL 33314

**Current Mailing Address:**

3721 S.W. 47TH AVENUE STE. 307  
FORT LAUDERDALE, FL 33314

**New Mailing Address:**

3921 S.W. 47 AVE.  
1013  
FORT LAUDERDALE, FL 33314

FEI Number: 20-1362513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SPEAR, DAVID A  
3921 S.W. 47 AVE.  
1013  
FT. LAUDERDALE, FL 33314 US

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.

SIGNATURE: DAVID A. SPEAR

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SPEAR NORTH CORP.  
Address: 3721 S.W. 47 AVENUE, #307  
City-St-Zip: FT. LAUDERDALE, FL 33314

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SPEAR NORTH CORP.  
Address: 3921 S.W. 47 AVE. #1013  
City-St-Zip: FT. LAUDERDALE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: SPEAR NORTH CORP.

MGRM

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date