

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057061

Entity Name: SPINWELL HOLDINGS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

13416 MONTCLAIR PLACE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

13416 MONTCLAIR PLACE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 20-1453974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WELLINGER, JILL V
13416 MONTCLAIR PLACE
LAKEWOOD RANCH, FL 34202 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: JILL V. WELLINGER

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WELLINGER, JILL V.
Address: 13416 MONTCLARE PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM () Delete
Name: WELLINGER, RICHARD A.
Address: 13416 MONTCLARE PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM () Delete
Name: SPINOZZI, MICHAEL
Address: 915A EMERALD BLVD
City-St-Zip: SOUTHLAKE, TX 76092

Title: MGRM () Delete
Name: SPINOZZI, YOLANDA
Address: 915A EMERALD BLVD
City-St-Zip: SOUTHLAKE, TX 76092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JILL V. WELLINGER

PRES

04/23/2009

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