

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083036

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: SPEATH DEVELOPMENT, LLC

**Current Principal Place of Business:**

7370 COLLEGE PARKWAY  
SUITE 301  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

7370 COLLEGE PARKWAY  
SUITE 301  
FORT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 16-1710710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPEATH, MATTHEW S  
7370 COLLEGE PARKWAY  
SUITE 301  
FORT MYERS, FL 33907 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR ( ) Delete  
Name: SPEATH, MATTHEW S  
Address: 7370 COLLEGE PARKWAY, SUITE 301  
City-St-Zip: FORT MYERS, FL 33907

Title: MR ( ) Delete  
Name: SPEATH, ELLIS H JR  
Address: 111 HARMONY LANE  
City-St-Zip: MANCHESTER CENTER, VT 05255

Title: MRS ( ) Delete  
Name: SPEATH, SUSAN C  
Address: 111 HARMONY LANE  
City-St-Zip: MANCHESTER CENTER, VT 05255

**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:

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW S SPEATH

MGR

01/09/2006

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