

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083036

Entity Name: SPEATH DEVELOPMENT, LLC

FILED
Jan 19, 2007
Secretary of State

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 SPEATH

MGR

01/19/2007

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