

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083180

Entity Name: SPEARHEAD SYSTEMS LLC.

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

1035 CARLOTTA RD. E.
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

1035 CARLOTTA RD. E.
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 20-3091797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERSON, ERIC R CEO/CIO
1035 CARLOTTA RD. E.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

EVERSON, ERIC R CEO
1035 CARLOTTA RD. E.
JACKSONVILLE, FL 32211 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: ERIC R EVERSON

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVERSON, ERIC R CEO
Address: 1035 CARLOTTA RD. E.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGRM () Delete
Name: EVERSON, RUBY L PRES.
Address: 1035 CARLOTTA RD. E.
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES:

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: ERIC R EVERSON

CEO

01/14/2007

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