

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087960

FILED
Jan 08, 2007
Secretary of State

Entity Name: SPECTACULAR GROUP LLC

Current Principal Place of Business:

1904 SW 48TH LANE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

4523A DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Current Mailing Address:

1904 SW 48TH LANE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 42-1655795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDERLEY, SIMON J MR
1904 SW 48TH LANE
CAPE CORAL, FL 33914 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: MGRM () Delete
Name: ADDERLEY, NICLOA MRS
Address: 1904 SW 48TH LANE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: ADDERLEY, SIMON J MR
Address: SANDHURST GRANGE, SEA LANE
City-St-Zip: SUTTON ON SEA, ENGLAND, UK LN12 2RH UK

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ADDERLEY, SIMON J MR
Address: 1904 SW 48TH LANE
City-St-Zip: CAPE CORAL, FL 33914 US

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: SIMON ADDERLEY

MR

01/08/2007

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