

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019437

Entity Name: 2228 SPAFFORD, LLC

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

2800 MARINA CIRCLE  
LIGHTHOUSE POINT, FL 33064 US

## New Principal Place of Business:

121 MYSTIC LANE  
JUPITER, FL 33458 US

## Current Mailing Address:

2800 MARINA CIRCLE  
LIGHTHOUSE POINT, FL 33064 US

## New Mailing Address:

PO BOX 2386  
JUPITER, FL 33468 US

FEI Number: 20-2403879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RONALD L. SIEGEL, P.A.  
1800 N.W. CORPORATE BOULEVARD  
302  
BOCA RATON, FL 33431 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: MGR ( ) Delete  
Name: PENNEY, RICHARD M  
Address: 2800 MARINA CIRCLE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR ( ) Delete  
Name: PENNEY, CYNTHIA R  
Address: 2800 MARINA CIRCLE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PENNEY, RICHARD M  
Address: 121 MYSTIC LANE  
City-St-Zip: JUPITER, FL 33458 US

Title: MGR (X) Change ( ) Addition  
Name: PENNEY, CYNTHIA R  
Address: 121 MYSTIC LANE  
City-St-Zip: JUPITER, FL 33458 US

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: RICHARD PENNEY

MGR

04/07/2008

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