

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019437

Entity Name: 2228 SPAFFORD, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2097 SPAFFORD AVE.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 657
SANIBEL, FL 33957 US

New Mailing Address:

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
Name: PENNEY, RICHARD M
Address: 2097 SPAFFORD AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR
Name: PENNEY, CYNTHIA R
Address: 2097 SPAFFORD AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby 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

04/26/2011

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