

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030239

FILED
Sep 09, 2006
Secretary of State

Entity Name: SPEROSE, LLC

Current Principal Place of Business:

22426 MARTELLA AVE.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22426 MARTELLA AVE.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-3434926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPERO, JEFFREY E
22426 MARTELLA AVE.
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPERO, JEFFREY E
Address: 22426 MARTELLA AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: SPERO, ALICIA B
Address: 22426 MARTELLA AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: ROSENBERG, ADAM
Address: 22298 TUPELO PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: ROSENBERG, ELLEN
Address: 22298 TUPELO PLACE
City-St-Zip: BOCA RATON, FL 33428

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:

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: JEFFREY SPERO

MGMR

09/09/2006

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