

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Jan 22, 2007 08:00 AM
Secretary of State

DOCUMENT # L05000051955



1. Entity Name

SPAN0 BIG EZ HOLDINGS, LLC

Principal Place of Business

C/O SPANO YELLOWSTONE HOLDINGS LP
4405 N.W. 24TH TERRACE
BOCA RATON FL 33431

Mailing Address

C/O SPANO YELLOWSTONE HOLDINGS LP
4405 N.W. 24TH TERRACE
BOCA RATON FL 33431



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

20-2900202

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

1st MOORE

CR2E083 (10/06)

6. Name and Address of Current Registered Agent

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE: P ☐ Delete
NAME: SPANO, PETER F
STREET ADDRESS: 4405 D.W. 24TH TERR
CITY-STATE-ZIP: BOCA RATON FL 33431

TITLE: VP ☐ Delete
NAME: SPANO, CATHY D
STREET ADDRESS: 4405 D.W. 24TH TERR
CITY-STATE-ZIP: BOCA RATON FL 33431

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
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STREET ADDRESS:
CITY-STATE-ZIP:

10. ADDITIONS/CHANGES

☐ Change ☐ Addition
U000000595291
01/23/07-80033-017 50.00

☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

PETER F. SPANO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1-18-07

(56) 361-1079

Date

Daytime Phone #