

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113535

Entity Name: SPATIAL ENTITIES, LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

1635 NW 80TH AVE., E35-J
MARGATE, FL 330639425

New Principal Place of Business:

2107 NW 45TH AVE
COCONUT CREEK, FL 33066

Current Mailing Address:

1635 NW 80TH AVE., E35-J
MARGATE, FL 330639425

New Mailing Address:

2107 NW 45TH AVE
COCONUT CREEK, FL 33066

FEI Number: 20-3550944 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:

MCDONALD, MARSHA J
1635 NW 80TH AVE., #35-J
MARGATE, FL 330639425 US

Name and Address of New Registered Agent:

MCDONALD, MARSHA J
2107 NW 45TH AVE
COCONUT CREEK, FL 33066 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:

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONALD, MARSHA J
Address: 1635 NW 80TH AVE., #35-J
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, MARSHA J
Address: 2107 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: MARSHA J. MCDONALD

MGRM

05/20/2008

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