

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113535

Entity Name: SPATIAL ENTITIES, LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

2107 NW 45TH AVE
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

2107 NW 45TH AVE
COCONUT CREEK, FL 33066

New Mailing Address:

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MCDONALD

MS

05/03/2009

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