

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000117867

FILED
Sep 27, 2008
Secretary of State**Entity Name:** THE SPEARE HOUSE, LLC**Current Principal Place of Business:**5610 CAPE HARBOUR DR.
102
CAPE CORAL, FL 33914 US**New Principal Place of Business:****Current Mailing Address:**1616 102 W. CAPE CORAL PKWY
166
CAPE CORAL, FL 33914 US**New Mailing Address:****FEI Number:** 55-0915298 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SPERONIS, ROBIN
1616-102 W. CAPE CORAL PKWY
PMB #166
CAPE CORAL, FL 33914 US**Name and Address of New Registered Agent:**SPERONIS, ROBIN
5610 CAPE HARBOUR DR
102
CAPE CORAL, FL 33914 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: _____

09/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: SPERONIS, ROBIN
Address: 1616-102 W. CAPE CORAL PKWY, PMB # 166
City-St-Zip: CAPE CORAL, FL 33914 US**Title:** MGRM (X) Delete
Name: SPERONIS, XENOPHON L
Address: 1616-102 W. CAPE CORAL PKWY, PMB # 166
City-St-Zip: CAPE CORAL, FL 33914 US**ADDITIONS/CHANGES:****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 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: ROBIN SPERONIS

MGRM

09/27/2008

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