

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117867

FILED  
Mar 22, 2009  
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 ( )

**Name and Address of Current Registered Agent:**

SPERONIS, ROBIN  
5610 CAPE HARBOUR DR  
102  
CAPE CORAL, FL 33914 US

**Name and Address of New Registered Agent:**

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: SPERONIS, ROBIN  
Address: 1616-102 W. CAPE CORAL PKWY, PMB # 166  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Change (X) Addition  
Name: SPERONIS, XENOPHON L  
Address: 1616-102 W. CAPE CORAL PKWY, PMB #166  
City-St-Zip: CAPE CORAL, FL 33914 US

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

03/22/2009

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