

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000117867

**FILED**  
**Jul 14, 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:**1530 SW 53RD TER  
CAPE CORAL, FL 33914 US**Current Mailing Address:**1616 102 W. CAPE CORAL PKWY  
166  
CAPE CORAL, FL 33914 US**New Mailing Address:**1616 102 CAPE CORAL PKWY W.  
166  
CAPE CORAL, FL 33914 US**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:**SPERONIS, ROBIN  
1530 SW 53RD TER  
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:

07/14/2009

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:** MGRM (X) Change ( ) Addition  
**Name:** SPERONIS, ROBIN  
**Address:** 1530 SW 53RD TER  
**City-St-Zip:** CAPE CORAL, FL 33914 US**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

07/14/2009

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