

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# L05000117867

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPERONIS, ROBIN
Address: 1530 SW 53RD TER
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

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