

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000117867

FILED
Oct 17, 2009
Secretary of State**Entity Name:** THE SPEARE HOUSE, LLC**Current Principal Place of Business:**1530 SW 53RD TER
CAPE CORAL, FL 33914 US**New Principal Place of Business:****Current Mailing Address:**1616 102 CAPE CORAL PKWY W.
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
1530 SW 53RD TER
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: 1530 SW 53RD TER
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: 1530 SW 53RD TER
City-St-Zip: CAPE CORAL, FL 33914

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

10/17/2009

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