

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117867

FILED
Jan 16, 2010
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
Name: SPERONIS, ROBIN
Address: 1530 SW 53RD TER
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: SPERONIS, XENOPHON L
Address: 1530 SW 53RD TER
City-St-Zip: CAPE CORAL, FL 33914

I hereby 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

01/16/2010

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