2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005296

Address:

City-St-Zip:

3820 N.W. 101ST DRIVE

CORAL SPRINGS, FL 33065

Entity Name: SPREEN HOLDINGS, LLC

FILED May 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3820 N. W. 101ST DRIVE CORAL SPRINGS, FL 33065 US **Current Mailing Address: New Mailing Address:** 3820 N.W. 101ST DRIVE 6680 NW 17TH AVENUE CORAL SPRINGS, FL 33065 US FORT LAUDERDALE, FL 33309 US FEI Number: 04-3840295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, GREGORY B 4060 PGÁ BLVD SUITE 201 PALM BEACH GARDENS, FL 33410 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SPREEN, RICHARD Name: Name: Address: 3820 N.W. 101ST DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SPREEN, MARCIE 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: RICHARD SPREEN MR. 05/06/2008