

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005296

Entity Name: SPREEN HOLDINGS, LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

3820 N. W. 101ST DRIVE  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

6749 NW 128TH WAY  
PARKLAND, FL 33076 US

## Current Mailing Address:

6680 NW 17TH AVENUE  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

6749 NW 128TH WAY  
PARKLAND, FL 33076 US

FEI Number: 04-3840295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, GREGORY B  
4060 PGA BLVD  
SUITE 201  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

SPREEN, RICHARD  
6749 NW 128TH WAY  
PARKLAND, FL 33076 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: RICHARD SPREEN

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SPREEN, RICHARD  
Address: 3820 N.W. 101ST DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM ( ) Delete  
Name: SPREEN, MARCIE  
Address: 3820 N.W. 101ST DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SPREEN, RICHARD  
Address: 6749 NW 128TH WAY  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM (X) Change ( ) Addition  
Name: SPREEN, MARCIE  
Address: 3820 N.W. 101ST DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

MGRM

04/14/2009

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