

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049134

FILED
Sep 18, 2009
Secretary of State

Entity Name: S. K. SPELL ENTERPRISES, LLC

Current Principal Place of Business:

520 N. OCEAN BLVD #20
POMPANO BEACH, FL 33062

New Principal Place of Business:

651 NW 124 ST
N MIAMI, FL 33168

Current Mailing Address:

520 N. OCEAN BLVD #20
POMPANO BEACH, FL 33062

New Mailing Address:

651 NW 124 ST
N MIAMI, FL 33168

FEI Number: 27-0950438 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:

SPELL, KAREN R
2822 S. ALAFAYA TRAIL, #150
ORLANDO, FL 32828 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: MGR () Delete
Name: SPELL, SAMUEL K
Address: 520 N. OCEAN BLVD #20
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPELL, SAMUEL K
Address: 651 NW 124 ST
City-St-Zip: N MIAMI, FL 33168

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: SAMUEL K. SPELL

MGR

09/18/2009

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