

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069456

FILED
Apr 29, 2007
Secretary of State

Entity Name: SPERO PROPERTIES, LLC

Current Principal Place of Business:

8413 PALM LAKES CT.
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

8413 PALM LAKES CT.
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 20-5193900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERO, SANFORD II
8413 PALM LAKES CT.
SARASOTA, FL 34243 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: SANFORD, SPERO II
Address: 8413 PALM LAKES CT.
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPERO, SANFORD II
Address: 8413 PALM LAKES CT.
City-St-Zip: SARASOTA, FL 34243 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: SANFORD SPERO II

MGRM

04/29/2007

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