

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093783

FILED
Aug 28, 2007
Secretary of State

Entity Name: SPEARHEAD ASSOCIATES LLC.

Current Principal Place of Business:

417 E. SHERIDIAN ST., SUITE 140
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

417 E. SHERIDIAN ST., SUITE 140
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

KERLEW, MICHAEL
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 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:

Title: MGRM () Delete
Name: BERKOWITZ, SHELDON
Address: 417 E. SHERIDIAN ST., SUITE 140
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM () Delete
Name: BERKOWITZ, CASEY
Address: 417 E. SHERIDIAN ST., SUITE 140
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: C (X) Change () Addition
Name: BERKOWITZ, SHELDON
Address: 417 E. SHERIDIAN ST., SUITE 140
City-St-Zip: DANIA BEACH, FL 33004

Title: PRES (X) Change () Addition
Name: BERKOWITZ, CASEY
Address: 417 E. SHERIDIAN ST., SUITE 140
City-St-Zip: DANIA BEACH, FL 33004

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: CASEY BERKOWITZ

P

08/28/2007

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