

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115989

**FILED**  
**Jul 08, 2008**  
**Secretary of State**

**Entity Name:** CARRON SPEAR DESIGN, LLC

**Current Principal Place of Business:**

14882 BELLEZZA LANE  
NAPLES, FL 34110

**New Principal Place of Business:**

4731 BONITA BAY BLVD.  
PH401  
BONITA SPRINGS, FL 34134

**Current Mailing Address:**

P.O. BOX 2944  
BONITA SPRINGS, FL 34133

**New Mailing Address:**

4731 BONITA BAY BLVD.  
PH401  
BONITA SPRINGS, FL 34134

**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:**

SPEAR, JAYNE E  
14882 BELLEZZA LANE  
NAPLES, FL 34110    US

**Name and Address of New Registered Agent:**

CARRON, CINDA W  
4731 BONITA BAY BLVD.  
PH401  
BONITA SPRINGS, FL 34134 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: CINDA W. CARRON

07/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGRM        ( ) Delete  
Name:           SPEAR, JAYNE E  
Address:        14882 BELLEZZA LANE  
City-St-Zip:    NAPLES, FL 34110

Title:            MGRM        ( ) Delete  
Name:           CARRON, CINDA  
Address:        4731 BONITA BAY BLVD. PH 401  
City-St-Zip:    BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES:**

Title:            MGRM        (X) Change ( ) Addition  
Name:           CARRON, CINDA W  
Address:        4731 BONITA BAY BLVD. PH401  
City-St-Zip:    BONITA SPRINGS, FL 34134

Title:            MGRM        (X) Change ( ) Addition  
Name:           SPEAR, JAYNE E  
Address:        14882 BELLEZZA LN.  
City-St-Zip:    NAPLES, FL 34110

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: CINDA W. CARRON

MGMR

07/08/2008

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