

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 17, 2010  
Secretary of State**

DOCUMENT# L06000115989

Entity Name: CARRON SPEAR DESIGN, LLC

**Current Principal Place of Business:**

4731 BONITA BAY BLVD.  
PH401  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

4731 BONITA BAY BLVD.  
PH401  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

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

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

CARRON, CINDA W  
4731 BONITA BAY BLVD.  
PH401  
BONITA SPRINGS, FL 34134 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  
Name: CARRON, CINDA W  
Address: 4731 BONITA BAY BLVD. PH401  
City-St-Zip: BONITA SPRINGS, FL 34134

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

I hereby 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: JAYNE E. SPEAR

MGRM

01/17/2010

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