2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

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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 Statues.

SIGNATURE: JAYNE SPEAR PART 01/10/2011

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