

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006079

Entity Name: THE SPARK GROUP, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

4004 STORNOWAY DRIVE
LAND O' LAKES, FL 34638

New Principal Place of Business:

7233 RED OAK LOOP
NEW PORT RICHEY, FL 34654

Current Mailing Address:

4004 STORNOWAY DRIVE
LAND O' LAKES, FL 34638

New Mailing Address:

7233 RED OAK LOOP
NEW PORT RICHEY, FL 34654

FEI Number: 20-8259347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOW, MICHELE
4004 STORNOWAY DRIVE
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

CHOW, MICHELE
7233 RED OAK LOOP
NEW PORT RICHEY, FL 34654 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:

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHOW, MICHELE
Address: 7233 RED OAK LOOP
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MICHELE E. CHOW

PRES

01/12/2010

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