

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010885

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** SPEARS CONSTRUCTION AND CONSULTING, LLC

**Current Principal Place of Business:**

3602 PKWY BLVD STE 1  
LEESBURG, FL 34748 US

**New Principal Place of Business:**

**Current Mailing Address:**

3602 PKWY BLVD STE 1  
LEESBURG, FL 34748 US

**New Mailing Address:**

FEI Number: 11-3809617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPEARS, DOUGLAS C  
37 NORTH ORANGE AVENUE  
SUITE 200  
ORLANDO, FL 32801 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: SPEARS, ALLEN W  
Address: 3815 CHRISTINA TERRACE  
City-St-Zip: LADY LAKE, FL 32159 US

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: ALLEN W SPEARS

MGRM

03/15/2011

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