

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012757

Entity Name: SPEARS FAMILY LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5431 ALTOONA ST.
SARASOTA, FL 34232 US

New Principal Place of Business:

401 WILSON STREET
DANVILLE, VA 24541 US

Current Mailing Address:

5431 ALTOONA ST.
SARASOTA, FL 34232 US

New Mailing Address:

401 WILSON STREET
DANVILLE, VA 24541 US

FEI Number: 20-8370317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, SUSAN R
5431 ALTOONA STREET
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SPEARS, SUSAN R
401 WILSON STREET
B
DANVILLE, VA, FL 24541 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: SUSAN SPEARS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPEARS, SUSAN R
Address: 5431 ALTOONA ST.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPEARS, SUSAN R
Address: 401 WILSON STREET, APT B
City-St-Zip: DANVILLE, VA 24541

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: SUSAN SPEARS

MGR

04/28/2008

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