

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012757

FILED
Apr 30, 2011
Secretary of State

Entity Name: SPEARS FAMILY LLC

Current Principal Place of Business:

404 LYNN ST.
DANVILLE, VA 24541 US

New Principal Place of Business:

401 WILSON STREET
DANVILLE, VA 24541 US

Current Mailing Address:

404 LYNN ST.
DANVILLE, VA 24541 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
4701 LINWOOD ST.
SARASOTA, FL 34232 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: MGR
Name: SPEARS, SUSAN R
Address: 404 LYNN ST.
City-St-Zip: DANVILLE, VA 24541 US

Title: MGR
Name: SPEARS, ROBERT
Address: 107 MILITARY DR.
City-St-Zip: CHATHAM, VA 24531 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: SUSAN SPEARS

MGR

04/30/2011

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