2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024278

Entity Name: SPAVINAW, LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

248 JOHNNYCAKE DRIVE 4890 MAHOGANY RIDGE DRIVE NAPLES, FL 34110 US NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

248 JOHNNYCAKE DRIVE 4890 MAHOGANY RIDGE DRIVE NAPLES, FL 34110 US NAPLES, FL 34119 US

FEI Number: 20-8591874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALLEN, JAMES G
248 JOHNNYCAKE DRIVE
NAPLES, FL 34110 US
ALLEN, JAMES G
4890 MAHOGANY RIDGE DRIVE
NAPLES, FL 34119 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: 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALLEN, JAMES G

Address: 4890 MAHOGANY RIDGE DRIVE

City-St-Zip: NAPLES, FL 34119

Title: MGRM

Name: ALLEN, CONSTANCE L

Address: 4890 MAHOGANY RIDGE DRIVE

City-St-Zip: NAPLES, FL 34119

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: JAMES G. ALLEN MGR 03/01/2011