

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043049

Entity Name: 42/40 SPARKY2, LLC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

232 WEST TARRINGTON DRIVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

232 WEST TARRINGTON DRIVE
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 20-8898693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUTH, DAVID
232 WEST TARRINGTON DRIVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

BUTH, DAVID A MGRM
232 WEST TARRINGTON DRIVE
DELAND, FL 32724 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: DAVID BUTH

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTH, DAVID
Address: 232 WEST TARRINGTON DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: MGRM () Delete
Name: BUTH, MARY
Address: 232 WEST TARRINGTON DRIVE
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTH, DAVID A MGRM
Address: 232 WEST TARRINGTON DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: MGRM (X) Change () Addition
Name: BUTH, MARY R MGRM
Address: 232 WEST TARRINGTON DRIVE
City-St-Zip: DELAND, FL 32724 US

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: DAVID BUTH

MGRM

05/12/2009

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