

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043049

Entity Name: 42/40 SPARKY2, LLC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

232 WEST TARRINGTON DRIVE
DELAND, FL 32724 US

New Principal Place of Business:

124 N WOODLAND BLVD
DELAND, FL 32720 US

Current Mailing Address:

232 WEST TARRINGTON DRIVE
DELAND, FL 32724 US

New Mailing Address:

124 N WOODLAND BLVD
DELAND, FL 32720 US

FEI Number: 20-8898693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTH, MARY R MGRM
232 WEST TARRINGTON DRIVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

BUTH, MARY R MGRM
232 WEST TARRINGTON DRIVE
DELAND, FL 32720 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: MARY BUTH

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: PITTS, MATTHEW J
Address: 2001 OLD NEW YORK AVE
City-St-Zip: DELAND, FL 32720 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: MARY BUTH

MGRM

04/20/2012

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