

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054853

FILED
May 16, 2008
Secretary of State

Entity Name: SPEARS INTERNATIONAL, LLC

Current Principal Place of Business:

1240 N. RIVERSIDE DR.
POMPANO BEACH, FL 33062

New Principal Place of Business:

3240 NE 13TH ST.
POMPANO BEACH, FL 33062

Current Mailing Address:

1240 N. RIVERSIDE DR.
POMPANO BEACH, FL 33062

New Mailing Address:

3240 NE 13TH ST.
POMPANO BEACH, FL 33062

FEI Number: 26-0230304 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:

SPEARS, CRYSTAL M
1240 N. RIVERSIDE DR.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SPEARS, CRYSTAL M
3240 NE 13TH ST.
POMPANO BEACH, FL 33062 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: CRYSTAL SPEARS

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: SPEARS, CRYSTAL
Address: 3240 NE 13TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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: CRYSTAL SPEARS

P

05/16/2008

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