2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057636

Entity Name: SPARKY BROS, LLC

FILED Apr 28, 2011 Secretary of State

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

564 FREDERICA LN., UNIT B 400 DOUGLAS AVE DUNEDIN, FL 34698

SUITE C

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

564 FREDERICA LN., UNIT B 400 DOUGLAS AVE

DUNEDIN, FL 34698 SUITE C

DUNEDIN, FL 34698 US

FEI Number: 26-0266958 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:

BRYANT, DENNIS L BRYANT, KATHY M 564 FREDERICA LN UNIT B 400 DOUGLAS AVE DUNEDIN, FL 34698 SUITE C

DUNEDIN, FL 34698 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: KATHY M BRYANT 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BRYANT, KATHY M Name:

Address: 400 DOUGLAS AVE, SUITE C City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM

Name: BRYANT, MICHAEL N Address: 400 DOUGLAS AVE. SUITE C City-St-Zip: DUNEDIN, FL 34698 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 Statues.

SIGNATURE: KATHY M BRYANT **MGRM** 04/28/2011