

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058482

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: SPEAR ELECTRONICS LLC

## Current Principal Place of Business:

250 N. BANANA RIVER DR (A-10)  
MERRITT ISLAND, FL 32952

## New Principal Place of Business:

312 SHERWOOD PL  
MERRITT ISLAND, FL 32953

## Current Mailing Address:

250 N. BANANA RIVER DR (A-10)  
MERRITT ISLAND, FL 32952

## New Mailing Address:

312 SHERWOOD PL  
MERRITT ISLAND, FL 32953

FEI Number: 26-0372552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OJDANIC, VALERJI  
Address: 250 N. BANANA RIVER DR (A-10)  
City-St-Zip: MERRITT ISLAND, FL 32952

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OJDANIC, VALERJI  
Address: 312 SHERWOOD PL  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM ( ) Change (X) Addition  
Name: OJDANIC, VALERIJ  
Address: 250 N.BANANA RIVER DR (A-10)  
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City-St-Zip: MERRITT ISLAND, FL 32953

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: VALERIJ OJDANIC

MGRM

04/28/2008

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