

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058482

FILED
Feb 18, 2009
Secretary of State

Entity Name: SPEAR ELECTRONICS LLC

Current Principal Place of Business:

312 SHERWOOD PL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

312 SHERWOOD PL
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

312 SHERWOOD PL
MERRITT ISLAND, FL 32953

New Mailing Address:

312 SHERWOOD PLACE
MERRITT ISLAND, FL 32953 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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, VALERIJ
Address: 312 SHERWOOD PL
City-St-Zip: MERRITT ISLAND, FL 32953

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

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

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

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: OJDANIC, VALERIJ
Address: 312 SHERWOOD PL (A-10)
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D (X) Change () Addition
Name: OJDANIC, VALERIJ
Address: 312 SHERWOOD PL (A-10)
City-St-Zip: MERRITT ISLAND, FL 32953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/18/2009

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