2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059563

Entity Name: SPARK LABS, LLC

FILED Feb 02, 2008 Secretary of State

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

2511 W. SWANN AVENUE, SUITE 100 2701 N. 19TH ST. TAMPA, FL 33609 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2511 W. SWANN AVENUE, SUITE 100 2701 N. 19TH ST. TAMPA, FL 33609 TAMPA, FL 33605

FEI Number: 01-0894913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, ANTHONY
2511 W. SWANN AVENUE, SUITE 100
TAMPA, FL 33609 US

ARMSTRONG, CHARLES
2701 N. 19TH ST.
TAMPA, FL 33605 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: CHARLES ARMSTRONG 02/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: CEO () Change (X) Addition

 Name:
 Name:
 ARMSTRONG, CHARLES

 Address:
 Address:
 2701 N. 19TH ST.

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33605

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: CHARLES ARMSTRONG CEO 02/02/2008