

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059563

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: SPARK LABS, LLC

**Current Principal Place of Business:**

2701 N. 19TH ST.  
TAMPA, FL 33605

**New Principal Place of Business:**

**Current Mailing Address:**

2701 N. 19TH ST.  
TAMPA, FL 33605

**New Mailing Address:**

FEI Number: 01-0894913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARMSTRONG, CHARLES  
2701 N. 19TH ST.  
TAMPA, FL 33605 US

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

ARMSTRONG, CHARLES R  
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

01/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO ( ) Delete  
Name: ARMSTRONG, CHARLES  
Address: 2701 N. 19TH ST.  
City-St-Zip: TAMPA, FL 33605

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

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

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: ARMSTRONG, CHARLES R  
Address: 2701 N. 19TH ST.  
City-St-Zip: TAMPA, FL 33605

Title: CMO ( ) Change (X) Addition  
Name: PETERS, MICHAEL S  
Address: 2511 W. SWANN AVE. SUITE 100  
City-St-Zip: TAMPA, FL 33609

Title: COO ( ) Change (X) Addition  
Name: MILLER, ANTHONY  
Address: 2511 W. SWANN AVE. SUITE 100  
City-St-Zip: TAMPA, FL 33609

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

01/07/2009

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