

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059563

Entity Name: SPARK LABS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2701 N. 19TH ST.
TAMPA, FL 33605

New Principal Place of Business:

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

Current Mailing Address:

2701 N. 19TH ST.
TAMPA, FL 33605

New Mailing Address:

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

FEI Number: 01-0894913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMSTRONG, CHARLES R
2701 N. 19TH ST.
TAMPA, FL 33605 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: CEO
Name: ARMSTRONG, CHARLES R
Address: 2701 N. 19TH ST.
City-St-Zip: TAMPA, FL 33605 US

Title: CMO
Name: PETERS, MICHAEL S
Address: 1915 W. DEKLE AVE.
City-St-Zip: TAMPA, FL 33606 US

Title: COO
Name: MILLER, ANTHONY
Address: 3614 W. MORRISON AVE.
City-St-Zip: TAMPA, FL 33629 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 Statutes.

SIGNATURE: CHARLES ARMSTRONG

CEO

01/05/2010

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