

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080300

Entity Name: SPINGARN & REEL, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

7797 N. UNIVERSITY DR.
SUITE 208
TAMARAC, FL 33321 US

New Principal Place of Business:

139 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Current Mailing Address:

7797 N. UNIVERSITY DR.
SUITE 208
TAMARAC, FL 33321 US

New Mailing Address:

139 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

FEI Number: 26-0695102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINGARN, JARED R
7797 N. UNIVERSITY DR.
SUITE 208
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SPINGARN, JARED R
139 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: JARED SPINGARN

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPINGARN, JARED R
Address: 7797 N. UNIVERSITY DR., SUITE 208
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR () Delete
Name: REEL, KENNETH H JR.
Address: 7797 N. UNIVERSITY DR. SUITE 208
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPINGARN, JARED R
Address: 139 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR (X) Change () Addition
Name: REEL, KENNETH H JR.
Address: 139 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

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: JARED SPINGARN

PRES

01/31/2008

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