

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104652

FILED
Jan 11, 2010
Secretary of State

Entity Name: SPEARHEAD MARKETING GROUP, LLC

Current Principal Place of Business:

22027 LAKEVIEW DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

22027 LAKEVIEW DRIVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 26-1473440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JOANN M
22027 LAKEVIEW DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

STONE, JOANN M AGENT
22027 LAKEVIEW DRIVE
PANAMA CITY BEACH, FL 32413 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: JOANN STONE

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAIN, MELANIE M
Address: 22027 LAKEVIEW DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM
Name: CUNHA, ERIKA L SPEARHE
Address: 22027 LAKEVIEW DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ERIKA CUNHA

MGRM

01/11/2010

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