

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105170

FILED
Mar 11, 2008
Secretary of State

Entity Name: BARBARA SPEAR MCDONALD, LLC

Current Principal Place of Business:

9450 S THOMAS DRIVE #1706
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

9450 S THOMAS DRIVE #1706
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, BARBARA S
9450 THOMAS DRIVE #1706
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

MCDONALD, BARBARA S
9450 S THOMAS DRIVE #1706
PANAMA CITY BEACH, FL 32408 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: BARBARA S MCDONALD

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONALD, BARBARA S
Address: 9450 THOMAS DRIVE #1706
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, BARBARA S
Address: 9450 S THOMAS DRIVE #1706
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: BARBARA S MCDONALD

MGRM

03/11/2008

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