

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046760

Entity Name: SPY GEEKS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1194 SADDLEHORN CIRCLE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

5705 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1194 SADDLEHORN CIRCLE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 26-2575618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHARLES R JR.
1194 SADDLEHORN CIRCLE
WINTER SPRINGS, FL 32708 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: MGR () Delete
Name: NORTON, GARY
Address: 1194 SADDLEHORN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM () Delete
Name: BROWN, CHARLES R JR.
Address: 1194 SADDLEHORN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORTON, GARY A
Address: 1194 SADDLEHORN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY A. NORTON

MGR

04/13/2009

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