

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110014

**FILED**  
**Apr 20, 2009**  
**Secretary of State**

**Entity Name:** SPANO CONSULTING GROUP, LLC

**Current Principal Place of Business:**

1349 INTERNATIONAL PARKWAY SOUTH, STE 2401  
LAKE MARY, FL 32746

**New Principal Place of Business:**

1349 INTERNATIONAL PARKWAY SOUTH, STE 2401  
2401  
LAKE MARY, FL 32746

**Current Mailing Address:**

1349 INTERNATIONAL PARKWAY SOUTH, STE 2401  
LAKE MARY, FL 32746

**New Mailing Address:**

1349 INTERNATIONAL PARKWAY SOUTH, STE 2401  
2401  
LAKE MARY, FL 32746

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPANO, RALPH  
1349 INTERNATIONAL PARKWAY SOUTH, STE 2401  
LAKE MARY, FL 32746    US

**Name and Address of New Registered Agent:**

SPANO, RALPH  
1349 INTERNATIONAL PARKWAY SOUTH, STE 2401  
2401  
LAKE MARY, FL 32746    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: RALPH SPANO

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      PRES                      ( ) Change (X) Addition  
Name:                      RALPH, SPANO  
Address:                      1349 INTERNATIONAL PARKWAY SOUTH #2401  
City-St-Zip:                      LAKE MARY, FL 32746

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: RALPH SPANO

MM

04/20/2009

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