

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008410

Entity Name: UNY-SPEARS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

7505 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819

Current Mailing Address:

7505 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819

FEI Number: 26-4136618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTALL, CHARLES
7505 W. SAND LAKE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WHITTALL, CHARLES
7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 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: CHARLES WHITTALL

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITTALL, CHARLES
Address: 7940 VIA DELLAGIO WAY, SUITE 200
City-St-Zip: ORLANDO, FL 32819 US

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: CHARLES WHITTALL

MGR

04/30/2010

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