2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010654

Entity Name: T. S. SPEARS LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 W. GRANT ST. #5018 100 W. GRANT ST. ORLANDO, FL 32806 #5018

ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

100 W. GRANT ST. #5018 100 W. GRANT ST. ORLANDO, FL 32806 #5018

ORLANDO, FL 32806

FEI Number: 26-4232142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SPEARS, TREA
 SPEARS, TREA S

 100 W. GRANT ST. #5018
 100 W. GRANT ST.

 ORLANDO, FL 32806
 US
 #5018

RLANDO, FL 32806 US #5018 ORLANDO, FL 32806 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: TREA S SPEARS 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SPEARS, TREA S

 Address:
 100 W. GRANT ST. #5018

 City-St-Zip:
 ORLANDO, FL 32806

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 Statues.

SIGNATURE: TREA S SPEARS MGRM 04/07/2010