

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019655

FILED
Apr 28, 2010
Secretary of State

Entity Name: SPELL'S LLC

Current Principal Place of Business:

7715 ISABELLA DR.
APT#21L
PORT RICHEY, FL 34668

New Principal Place of Business:

15350 AMBERLY DRIVE
#2914
TAMPA, FL 33647

Current Mailing Address:

7715 ISABELLA DR.
APT#21L
PORT RICHEY, FL 34668

New Mailing Address:

15350 AMBERLY DRIVE
#2914
TAMPA, FL 33647

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

Name and Address of Current Registered Agent:

SPELLMAN, KARL A JR
7715 ISABELLA DRIVE
APT#21L
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SPELLMAN, KARL A JR
15350 AMBERLY DRIVE
#2914
TAMPA, FL 33647 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: _____ 04/28/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPELL'S LLC
Address: 15350 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647 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: KARL A. SPELLMAN JR MGR 04/28/2010

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