

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056027

FILED
Jan 12, 2012
Secretary of State

Entity Name: SPARRE, LLC

Current Principal Place of Business:

1039 S. RIVERSIDE DRIVE
POMPAÑO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

4737 NORTH OCEAN DRIVE, STE. 227
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

1039 S. RIVERSIDE DRIVE
POMPAÑO BEACH, FL 33062 US

FEI Number: 27-0348187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, THOMAS H JR.
1039 S. RIVERSIDE DRIVE
POMPAÑO BEACH, FL 33062 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: MGRM
Name: CARROLL, THOMAS H JR
Address: 1039 S RIVERSIDE DRIVE
City-St-Zip: POMPAÑO BEACH, FL 33062

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: THOMAS H CARROLL JR

MGRM

01/12/2012

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