2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058961

Entity Name: S. P. A. Z. LLC

FILED Mar 08, 2011 Secretary of State

Date

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

41091 SUZAN DRIVE PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

PO BOX 60671 FORT MYERS, FL 33906

FEI Number: 80-0426442 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:

BICHO, LINDA J 41091 SUZAN DRIVE PUNTA GORDA, FL 33982 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BICHO, LINDA J

 Address:
 41091 SUSAN DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33982

Title: MGRM

 Name:
 BICHO, CARLOS M

 Address:
 41091 SUSAN DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33982

Title: MGRM

Name: SPERRAZZA, JOHN R Address: 542 PACHMAN CIRCLE City-St-Zip: LEHIGH ACRES, FL 33936

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: LINDA J BICHO MGRM 03/08/2011