

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098378

Entity Name: POSEIDON SPEARS, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

316 TRINIDAD DRIVE
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

101 SUDDATH DRIVE
ORLANDO, FL 32806 US

Current Mailing Address:

PO BOX 372948
SATELLITE BEACH, FL 32937 US

New Mailing Address:

PO BOX 372948
SATELLITE BEACH, FL 32937 US

FEI Number: 27-1106293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULSSON, ERIK
316 TRINIDAD DRIVE
SATELLITE BEACH, FL 32937 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: FENN, KEVIN M
Address: 1006 NORTH PALM DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM
Name: ERIK, PAULSSON
Address: 316 TRINIDAD DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 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: ERIK PAULSSON

MGRM

04/23/2011

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