

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063431

FILED
Jan 19, 2011
Secretary of State

Entity Name: SPARTAN FIVE HOLDINGS, LLC

Current Principal Place of Business:

153 ASHBY COVE LANE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

153 ASHBY COVE LANE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 27-2848632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSARD, LISA C
153 ASHBY COVE LANE
NEW SMYRNA BEACH, FL 32168 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: LESSARD, LISA C
Address: 153 ASHBY COVE LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM
Name: GREENFIELD, ANTHONY B
Address: 1040 BLOOMSBURY RUN
City-St-Zip: HEATHROW, FL 32746

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: LISA LESSARD

MGRM

01/19/2011

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