2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115990

Entity Name: SPHAEFF, LLC

FILED May 01, 2012 Secretary of State

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

1821 MOORINGLINE DRIVE 1821 MOORINGLINE DRIVE VERO BEACH, FL 32963

2D

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1821 MOORINGLINE DRIVE 1821 MOORINGLINE DRIVE VERO BEACH, FL 32963

VERO BEACH, FL 32963

FEI Number: 35-2429828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, HAZEL B SMITH, HAZEL B 930 RÉGENCY SQUARE 175 EGRET LANE VERO BEACH, FL 32963 US 216 W

VERO BEACH, FL 32967 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: 05/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HAEFFNER, PETER C JR Name: Address: 1821 MOORINGLINE DRIVE City-St-Zip: VERO BEACH, FL 32963

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: PETER C. HAEFFNER JR. **MGRM** 05/01/2012