

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002097

FILED
Jul 07, 2006
Secretary of State

Entity Name: THE CATHERINE SPENCER FARMS LLC

Current Principal Place of Business:

2542 STRATFORD ROAD
CLEVELAND HEIGHTS, OH 44118

New Principal Place of Business:

Current Mailing Address:

2542 STRATFORD ROAD
CLEVELAND HEIGHTS, OH 44118

New Mailing Address:

FEI Number: 34-1945661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARROW, LAURA E
18136 HORSESHOE BAY CT.
FT. MYERS, FL 33912 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NETH, SPENCER
Address: 2542 STRATFORD ROAD
City-St-Zip: CLEVELAND HEIGHTS, OH 44118

Title: MGR () Delete
Name: CHURCH, CATHERINE N
Address: 67 CLONIA MIRAMONTE, 5434 LINCOLN DR.
City-St-Zip: PARADISE VALLEY, AZ 85253

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CHURCH, CATHERINE N
Address: 67 COLONIA MIRAMONTE, 5434 LINCOLN DR.
City-St-Zip: PARADISE VALLEY, AZ 85253

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SPENCER NETH

MGR

07/07/2006

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