2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000003162

Entity Name: SPIESS REALTY HOLDINGS, LLC

Apr 13, 2021 **Secretary of State** 2626161423CC

FILED

Current Principal Place of Business:

4320 DEERWOOD LAKE PKWY SUITE 101-105 JACKSONVILLE, FL 32216

Current Mailing Address:

4320 DEERWOOD LAKE PKWY SUITE 101-105 JACKSONVILLE, FL 32216 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIESS, JOSEPH 6615 EASTPOINTE PINE STREET PALM BEACH GARDENS, FL 33418 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

Authorized Person(s) Detail:

Title MGR Title CO-MANAGER SPIESS, RONALD Name Name SPIESS, JOSEPH

4320 DEERWOOD LAKE PARKWAY Address Address 6615 EASTPOINT PINE STREET

101-105

PALM BEACH GARDENS FL 33418 City-State-Zip: JACKSONVILLE FL 32216 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/13/2021 SIGNATURE: RONALD SPIESS **MANAGER**