2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003351

Entity Name: SPIRE BUILDING SOLUTIONS, LLC

Current Principal Place of Business:

6560 WEST ROGERS CIRCLE SUITE 16

BOCA RATON, FL 33487

Current Mailing Address:

6560 WEST ROGERS CIRCLE SUITE 16 BOCA RATON, FL 33487 US

FEI Number: 45-5199633 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Mar 07, 2023

Secretary of State

3559864269CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name DEPASS, ELIZABETH H Name DEPASS, W. KEITH IV

Address 6560 WEST ROGERS CIRCLE, SUITE Address 6560 WEST ROGERS CIRCLE, SUITE

16

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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.

SIGNATURE: ELIZABETH HUGHES DEPASS

MEMBER/MANAGER

03/07/2023