

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004309

FILED
Jul 02, 2006
Secretary of State

Entity Name: SPIRIDELLIS & COMPANY, L.L.C.

Current Principal Place of Business:

611 DRUID RD
SUITE 404
CLEARWATER, FL 33756

New Principal Place of Business:

611 DRUID RD
SUITE 702
CLEARWATER, FL 33756

Current Mailing Address:

170 SAND KEY ESTATES DR.
CLEARWATER BEACH, FL 33767

New Mailing Address:

170 SAND KEY ESTATES DR.
CLEARWATER BEACH, FL 33767

FEI Number: 59-3638435 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:

SPIRIDELLIS, NICK
170 SAND KEY ESTATES DR.
CLEARWATER BEACH, FL 33767 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SPIRIDELLIS, NICK
Address: 170 SAND KEY ESTATES DR.
City-St-Zip: CLEARWATER BEACH, FL 33767

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

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: NICK SPIRIDELLIS

MGRM

07/02/2006

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