2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000004309

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

FILED Feb 16, 2010 Secretary of State

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

611 DRUID RD SUITE 702 CLEARWATER, FL 33756

Current Mailing Address: 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 ()

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:

Title: MGRM

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

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: N.T.SPIRIDELLIS MGR 02/16/2010