

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023105

FILED
Jul 08, 2005
Secretary of State

Entity Name: SPI-GLOBAL, LLC

Current Principal Place of Business:

311 N.E. 14TH AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

311 N.E. 14TH AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 38-3659301 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:

DREGELY, QUETA
311 N.E. 14TH AVENUE
FORT LAUDERDALE, FL 33301 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: MGRP () Delete
Name: STEWART, WILLIAM D
Address: 102 MAIME LANE
City-St-Zip: JAMESTOWN, NC 27282

Title: MGRV () Delete
Name: PAULSON, MATTHEW R
Address: 3116 PEACHTREE CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: MGRS () Delete
Name: DREGELY, QUETA
Address: 311 N.E. 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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

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 Section 119.07(3)(i), 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: QUETA DREGELY

MGRS

07/08/2005

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