

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023105

Entity Name: SPI-GLOBAL, LLC

FILED
Apr 30, 2008
Secretary of State

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 ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: 13100 N.W. 50TH AVE
City-St-Zip: GAINESVILLE, FL 32606

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

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: MEMM () Change (X) Addition
Name: SCHOEFFLER, MICHAEL
Address: 603 EARTHWAY BLVD.
City-St-Zip: BRISTOL, IN 46507

I hereby certify that the information supplied with this filing does not qualify 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: QUETA DREGELY

MGRS

04/30/2008

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