2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083686

Entity Name: DAVID L. SPIRE, L.L.C.

FILED Jan 15, 2005 Secretary of State

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

7217 49TH PLACE EAST 5515 90TH AVENUE CIRCLE EAST

PALMETTOS, FL 34221 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

7217 49TH PLACE EAST P.O. BOX 376

PALMETTOS, FL 34221 ELLENTON, FL 34222

FEI Number: 20-1913584 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:

SPIRE, DAVID L
7217 49TH PLACE EAST
SPIRE, DAVID L
5515 90TH AVENUE CIRCLE EAST

PALMETTOS, FL 34221 US PARRISH, FL 34219 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: DAVID L. SPIRE 01/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 SPIRE, DAVID L PRES

 Address:
 Address:
 5515 90TH AVE. CIRCLE EAST

 City-St-Zip:
 City-St-Zip:
 PARRISH, FL 34219

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: DAVID SPIRE MGRM 01/15/2005