2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014696

Entity Name: SPY HOLDINGS, LLC

FILED Feb 07, 2012 Secretary of State

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

6921 SANDALWOOD LANE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6921 SANDALWOOD LANE NAPLES, FL 34109

FEI Number: 20-2347160 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:

YOKE, KENA M 1750 J AND C BLVD SUITE 2 NAPLES, FL 34109 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: YOKE, KENA M

Address: 6921 SANDALWOOD LANE City-St-Zip: NAPLES, FL 34109

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: KENA M YOKE MM 02/07/2012