

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020045

Entity Name: SPANOS PROPERTIES LLC

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

11 DALE DRIVE
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

11 DALE DRIVE
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 20-2508027 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: SPANOS, PANAGIOTIS
Address: 11 DALE DRIVE
City-St-Zip: FARMINGDALE, NY 11735

Title: MGRM () Delete
Name: SPANOS, NECTARIOS
Address: 15 WOODVALE DR
City-St-Zip: SYOSSET, NY 11791

Title: MGRM () Delete
Name: SPANOS, CHRISTOS
Address: 15 WOODVALE DR
City-St-Zip: SYOSSET, NY 11791

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 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: PANAGITOIS SPANOS

MGRM

08/11/2006

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