

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047018

Entity Name: SPIRE GROUP LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

505 S. FLAGLER DRIVE
SUITE 405
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

505 S. FLAGLER DRIVE
SUITE 405
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-3536250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFFROY, MATTHEW
3235 32ND COURT
JUPITER, FL 33477 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: MGRM () Delete
Name: GEOFFROY, MATTHEW
Address: 3235 32ND COURT
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete
Name: GEOFFROY, SHAWNA
Address: 3235 32ND COURT
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES:

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 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: MATTHEW R. GEOFFROY

MGRM

01/24/2008

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