2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L05000102705

Entity Name: THE SPITFIRE GROUP, LLC

Current Principal Place of Business:

271 LIVE OAK BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

4424 EDGEWATER DRIVE
ORLANDO, FL 32804

Current Mailing Address:

271 LIVE OAK BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

4424 EDGEWATER DRIVE
ORLANDO, FL 32804

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVID, FULLER J
271 LIVE OAK BLVD.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

DAVID, FULLER J
2330 LEU ROAD
ORLANDO, FL 32803 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FULLER, DAVID J
Address: 271 LIVE OAK BLVD.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FULLER, DAVID J
Address: 2330 LEU ROAD
City-St-Zip: ORLANDO, FL 32803

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: DAVID J FULLER MGR 04/30/2009

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