

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106209

Entity Name: S.P.I. HOLDINGS LLC

FILED  
Sep 06, 2006  
Secretary of State

**Current Principal Place of Business:**

130 W. PINE AVENUE  
LONGWOOD, FL 32750

**New Principal Place of Business:**

**Current Mailing Address:**

130 W. PINE AVENUE  
LONGWOOD, FL 32750

**New Mailing Address:**

FEI Number: 90-0268905      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:**

MAYNARD, LEE  
1710 RIVEREDGE ROAD  
OVIEDO, FL 32766    US

**Name and Address of New Registered Agent:**

MAYNARD, LEE  
130 WEST PINE AVENUE  
LONGWOOD, FL 32750    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: \_\_\_\_\_

09/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MAYNARD, LEE  
Address: 1710 RIVEREDGE ROAD  
City-St-Zip: OVIEDO, FL 32766

Title: MGRM      ( ) Delete  
Name: FINCH, EDWARD JAMES  
Address: 361 KANTOR BLVD.  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM      ( ) Delete  
Name: TUCKER, SEAN  
Address: 1901 WINNEBAGO COURT  
City-St-Zip: FERN PARK, FL 32730

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: MAYNARD, LEE  
Address: 130 WEST PINE AVENUE  
City-St-Zip: LONGWOOD, FL 32750

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: LEE MAYNARD

MGR

09/06/2006

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