

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012749

FILED
Apr 28, 2009
Secretary of State

Entity Name: SPIROUBOYS PLUMBING, L.L.C.

Current Principal Place of Business:

168 LOST BRIDGE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8161 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

168 LOST BRIDGE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8161 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418

FEI Number: 20-8604570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIROU, CHRIS G
168 LOST BRIDGE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SPIROU, CHRIS G
8161 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418 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: DENISE SPIROU

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPIROU, CHRIS G
Address: 168 LOST BRIDGE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: SPIROU, DENISE M
Address: 168 LOST BRIDGE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPIROU, CHRIS G
Address: 8161 MAN-O-WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR (X) Change () Addition
Name: SPIROU, DENISE M
Address: 8161 MAN-O-WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DENISE M. SPIROU

DR.

04/28/2009

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