

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006897

FILED
Apr 14, 2008
Secretary of State

Entity Name: SPITHAS MANAGEMENT, LLC

Current Principal Place of Business:

11906 OAK TRAIL WAY
PORT RICHEY, FL 34668 US

New Principal Place of Business:

11425 US HIGHWAY 19
PORT RICHEY, FL 34668 US

Current Mailing Address:

P.O. BOX 5849
HUDSON, FL 346745849 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GIANNAKOPOULOS, GEORGE
11906 OAK TRAIL WAY
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

GIANNAKOPOULOS, GEORGE
11425 US HIGHWAY 19
PORT RICHEY, FL 34668 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: GEORGE GIANNAKOPOULOS

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIANNAKOPOULOS, GEORGE
Address: 11906 OAK TRAIL WAY
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIANNAKOPOULOS, GEORGE
Address: 11425 US HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668 US

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: GEORGE GIANNAKOPOULOS

PRES

04/14/2008

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