

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033515

Entity Name: JOHN SPIRE, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

5915 S.W. 113TH AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5915 S.W. 113TH AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-8758523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SPIRE, JOHN PRES
5915 SW 113TH AVENUE
MIAMI, FL 33173 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: JOHN SPIRE

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPIRE, JOHN
Address: 5915 S.W. 113TH AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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: JOHN SPIRE

PRES

01/05/2009

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