

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051688

FILED
Apr 06, 2008
Secretary of State

Entity Name: THE SPILLER GROUP, LLC

Current Principal Place of Business:

13107 ATLANTIC BOULEVARD
SUITE 1
JACKSONVILLE, FL 32226

New Principal Place of Business:

509 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

13107 ATLANTIC BOULEVARD
SUITE 1
JACKSONVILLE, FL 32226

New Mailing Address:

PO BOX 431
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 26-0181188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIDGE, GEORGE
136 EAST BAY STREET
SUITE 301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPILLER, JONATHAN M
Address: 13107 ATLANTIC BOULEVARD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGR () Delete
Name: DRAYTON, CHARLES F
Address: 13107 ATLANTIC BOULEVARD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGR (X) Delete
Name: FLEMING, DAVIS
Address: 13107 ATLANTIC BOULEVARD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPILLER, JONATHAN M
Address: 509 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR (X) Change () Addition
Name: DRAYTON, CHARLES F
Address: 330 COUNTRY CLUB LANE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: JONATHAN M SPILLER

MR

04/06/2008

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