

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069447

Entity Name: SPIRE INDUSTRIES LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

2331 TUDOR LANE
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2331 TUDOR LANE
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 26-4543820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CURTIS B
1710 N. HERCULES AVE, SUITE 107
CLEARWATER, FL 33765 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: MGRM
Name: OSTROFSKY, DAVID
Address: 2331 TUDOR LANE
City-St-Zip: CLEARWATER, FL 33763

I hereby 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: DAVID OSTROFSKY

MGRM

01/11/2010

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