

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078127

FILED
Mar 24, 2009
Secretary of State

Entity Name: SPIRO'S OF CLERMONT LLC

Current Principal Place of Business:

1203 W. HIGHWAY 50
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

1203 W. HIGHWAY 50
CLERMONT, FL 34711 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KINZLER, JAMES
6166 STEVENSON DRIVE #302
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

KINZLER, JAMES
226 HARBOR COVE
CLERMONT, FL 34711 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: _____ 03/24/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RYBARCZYK, ROBERT J
Address: 1203 W. HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: RYBARCZYK, DEBRA M
Address: 1203 W. HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBRA RYBARCZYK MRS. 03/24/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date