

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078127

FILED
Mar 30, 2010
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:

15516 CRYSTAL CREEK CRT.
CLERMONT, FL 34711 US

FEI Number: 26-0597312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINZLER, JAMES
226 HARBOR COVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KINZLER, JAMES
235 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: JAMES F. KINZLER

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DEBRA M. RYBARCZYK

OWNE

03/30/2010

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