

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118084

Entity Name: DICK AND VAL SPIES, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

6201 WEST LYNN ROAD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6201 WEST LYNN ROAD
TAMPA, FL 33625

New Mailing Address:

FEI Number: 26-1479624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIES, VAL
6201 WEST LYNN ROAD
TAMPA, FL 33625 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: SPIES, VAL
Address: 6201 WEST LYNN ROAD
City-St-Zip: TAMPA, FL 33625

Title: MGRM
Name: SPIES, DICK
Address: 6201 WEST LYNN ROAD
City-St-Zip: TAMPA, FL 33625

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: VAL SPIES

MGRM

03/21/2011

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