

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118084

Entity Name: DICK AND VAL SPIES, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

6201 WEST LYNN ROAD
TAMPA, FL 33625

New Principal Place of Business:

6201 LYNN ROAD
TAMPA, FL 33625

Current Mailing Address:

6201 WEST LYNN ROAD
TAMPA, FL 33625

New Mailing Address:

6201 LYNN ROAD
TAMPA, FL 33625

FEI Number: 26-1479624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIES, VAL
6201 WEST LYNN ROAD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

SPIES, VAL
6201 LYNN ROAD
TAMPA, FL 33625 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:

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPIES, VAL
Address: 6201 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: VALERIE SPIES

MGRM

03/12/2012

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