

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024454

FILED
Apr 20, 2010
Secretary of State

Entity Name: SPIRE HOLDINGS & INVESTMENTS LLC

Current Principal Place of Business:

3114 MARTIN LUTHER KING JNR DRIVE
PENSACOLA, FL 32503

New Principal Place of Business:

7861 PINEFOREST RD
104
PENSACOLA, FL 32526

Current Mailing Address:

3114 MARTIN LUTHER KING JNR DRIVE
PENSACOLA, FL 32503

New Mailing Address:

7861 PINEFOREST RD
104
PENSACOLA, FL 32526

FEI Number: 75-3267093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NAINESH
3114 MARTIN LUTHER KING JNR DRIVE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

PATEL, DINESH
7861 PINEFOREST RD
104
PENSACOLA, FL 32526 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: DINESH PATEL

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATEL, DINESH KUMAR
Address: 8800 PINE FOREST RD APT 12103
City-St-Zip: PENSACOLA, FL 32534

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: DINESH PATEL

MGR

04/20/2010

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