2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024454

Entity Name: SPIRE HOLDINGS & INVESTMENTS LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7861 PINEFOREST RD 104

PENSACOLA, FL 32526

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: DINESH PATEL MGR 04/03/2012