

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082396

FILED
Jan 16, 2009
Secretary of State

Entity Name: SPIROS GROUP HOLDINGS, LLC

Current Principal Place of Business:

821 S. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

821 S. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 26-3264439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANGISKAKIS, SPIROS
821 S. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BAVELIS, GEORGE A MANAGER
500 S OCEAN BLVD
UNIT #1007
BOCA RATON, FL 33432 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: GEORGE A BAVELIS

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAVELIS, GEORGE A
Address: 821 S. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR () Delete
Name: FRANGISKAKIS, SPIROS
Address: 821 S. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAVELIS, GEORGE A
Address: 500 S OCEAN BLVD, UNIT #1007
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE A BAVELIS

MGR

01/16/2009

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