

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000082396

**FILED**  
**Feb 16, 2011**  
**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:**

BAVELIS, GEORGE A MANAGER  
500 S OCEAN BLVD  
UNIT #1007  
BOCA RATON, FL 33432 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:** MGR  
**Name:** BAVELIS, GEORGE A  
**Address:** 500 S OCEAN BLVD, UNIT #1007  
**City-St-Zip:** BOCA RATON, FL 33432

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

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:** GEORGE A BAVELIS

MM

02/16/2011

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