

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102351

Entity Name: SPIRO HOLDINGS, LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

502 S.E. ASHLEY OAKS WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

502 S.E. ASHLEY OAKS WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 26-3655342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMSON, JENNIFER L
555 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

CHAPMAN, JOHN
100 SW ALBANY AVE
SUITE 110
STUART, FL 34994 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: JOHN CHAPMAN

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LASKARIS, SPIRO
Address: 502 S.E. ASHLEY OAKS WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

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: SPIRO LASKARIS

MBR

06/29/2009

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