2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102351

Entity Name: SPIRO HOLDINGS, LLC

FILED Mar 09, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3655342 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LASKARIS, SPIRO

Address: 502 S.E. ASHLEY OAKS WAY

City-St-Zip: STUART, FL 34997

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: SPIRO LASKARIS MEMB 03/09/2010