2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Jan 04, 2012 Secretary of State

Entity Name: SPIRO MARTIN & ASSOCIATES ADVERTISING, MARKETING AND PUBLIC RELATIONS, L.L.C.

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

11651 PRINCESS MARGARET COURT CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

11651 PRINCESS MARGARET COURT CAPE CORAL, FL 33991

FEI Number: 65-0369087 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:

BUCKLEY, J. PATRICK III KEY WEST PROFESIONAL CENTRE 1342 COLONIAL BLVD. SUITE H-60 FT. MYERS, FL 33907 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:

Γitle: PRES

Name: SPIRO, CHRISTOPHER

Address: 11651 PRINCESS MARGARET COURT

City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM Name: MARTIN, STEVE

Address: 15717 CALOOSA CREEK CIR. City-St-Zip: FORT MYERS, FL 33908

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: CHRISTOPHER T. SPIRO PRES 01/04/2012