2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105992

Entity Name: SPIS PROPERTIES OF FLORIDA LLC

FILED Apr 27, 2011 Secretary of State

Date

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

13731 SUNSHOWERS CIRCLE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

13731 SUNSHOWERS CIRCLE ORLANDO, FL 32828

FEI Number: 80-0135749 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:

SMK ACCOUNTING SERVICES INC 274 WILSHIRE BLVD 221 CASSELBERRY, FL 32707 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SPITERI, ROBERT S

Address: 13731 SUNSHOWERS CIRCLE

City-St-Zip: ORLANDO, FL 32828

Title: MGR

Name: SPITERI, JOHN F Address: 1945 TULIP AVENUE City-St-Zip: HAYWARD, CA 94545

Title: MGR

Name: SPITERI, DAVID J Address: 1300 HANCOCK AVENUE City-St-Zip: SAN MATEO, CA 94403

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: ROBERT SPITERI MGR 04/27/2011