

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034929

Entity Name: SPYRO HOLDINGS, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

950-23 BLANDING BLVD
SUITE 121
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

950-23 BLANDING BLVD
SUITE 121
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 45-0987675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCELLETTI, ALAN D SR.
379 WILLOW GREEN DR
ORANGE PARK, FL 32073 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: MGRM
Name: MARCELLETTI, ALAN D SR
Address: 950-23 BLANDING BLVD, SUITE 121
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM
Name: MARCELLETTI, DAISY E
Address: 950-23 BLANDING BLVD, SUITE 121
City-St-Zip: ORANGE PARK, FL 32073

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: ALAN D MARCELLETTI

MGRM

04/29/2012

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