2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003459

Entity Name: 5235 SPIRE LLC

FILED Apr 19, 2011 Secretary of State

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

222 N CENTRAL AVE APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

222 N CENTRAL AVE APOPKA, FL 32703

FEI Number: 27-2670611 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:

WALTERS, D. MALLORY 222 N CENTRAL AVE APOPKA, FL 32703 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: MGRM

Name: WALTERS, D. MALLORY
Address: 222 N CENTRAL AVE
City-St-Zip: APOPKA, FL 32703

Title: MGRM

Name: CLARK, REGINA J

Address: 15433 BELLE MEADE DRIVE City-St-Zip: WINTER GARDEN, FL 34787

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: D. MALLORY WALTERS MGRM 04/19/2011