

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013015

**FILED
Apr 10, 2007
Secretary of State**

Entity Name: ESPRITUS, LLC

Current Principal Place of Business:

6693 COLLINS
#243
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6693 COLLINS
#243
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-4162082 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COMFORTA LLC
6693 COLLINS
#243
MIAMI BEACH, FL, FL 33141 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: R, KELSON MGRM
Address: 6693 COLLINS, #243
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: R KELSON

MGRM

04/10/2007

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