

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074391

FILED
Aug 21, 2008
Secretary of State

Entity Name: SPIRITED ENTERPRISES LLC

Current Principal Place of Business:

2436 NORTH FEDERAL HIGHWAY, NO. 172
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2846 NE 35TH COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2436 NORTH FEDERAL HIGHWAY, NO. 172
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2846 NE 35TH COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POLISAR, STEVEN ESQ.
407 LINCOLN ROAD, STE. 2A
MIAMI BEACH, FL 33139 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SILVER, DAVID
Address: 2436 NORTH FEDERAL HIGHWAY, NO. 172
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR (X) Change () Addition
Name: SILVER, DAVID
Address: 2846 NE 35TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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: DAVID SILVER

MR

08/21/2008

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