2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043116

Entity Name: SISTERS OF THE SPIRIT, LLC

FILED Aug 19, 2008 Secretary of State

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

283 CRANES ROOST BLVD SUITE 111

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

C/O C.S. HANSLEY LAW FIRM, LLC. 283 CRANES ROOST BLVD, SUITE 111 ALTAMONTE SPRINGS, FL 32701 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

C.S. HANSLEY LAW FIRM, LLC ALTAMONTE LAKESIDE EXECUTIVE SUITES 283 CRANES ROOST BLVD, SUITE 111 ALTAMONTE SPRINGS, FL 32701 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: MGRM () Delete Title: () Change () Addition

 Name:
 RUDDOCK, MAXINE
 Name:

 Address:
 283 CRANES ROOST BOULEVARD, SUITE 111
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:

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: MAXINE RUDDOCK MGRM 08/19/2008