

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033194

FILED
Jan 22, 2009
Secretary of State

Entity Name: SPIRIT RUN, LLC

Current Principal Place of Business:

3890 COPPER CREST RD
ENCINITAS, CA 92024

New Principal Place of Business:

Current Mailing Address:

PO BOX 235665
ENCINITAS, CA 92023

New Mailing Address:

FEI Number: 42-1759976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDMAN, DAVID ESQUIRE
333-1 EAST MONROE STREET
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: CASSIS, ERIC
Address: PO BOX 235665
City-St-Zip: ENCINITAS, CA 92023

Title: MGR () Delete
Name: CASSIS, NELLY
Address: PO BOX 235665
City-St-Zip: ENCINITAS, CA 92023

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ERIC CASSIS MGR 01/22/2009

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