

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011212

FILED
May 02, 2005
Secretary of State

Entity Name: NEW SPIRIT ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

212 COTTESMORE CIRCLE WEST
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

212 COTTESMORE CIRCLE WEST
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3671948 FEI Number Applied For () 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:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: TROMBITAS, TIM
Address: 212 COTTESMORE CIRCLE WEST
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIM TROMBITAS

MGRM

05/02/2005

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