2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011212

City-St-Zip: LONGWOOD, FL 32779

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

FILED Sep 01, 2008 Secretary of State

| Current Principal Place of Business: | | New Principal | New Principal Place of Business: | |
|---|---|---|--|--|
| | ESMORE CIRCLE WEST OOD, FL 32779 | | | |
| Current Mailing Address: | | New Mailing A | New Mailing Address: | |
| | ESMORE CIRCLE WEST OOD, FL 32779 | | | |
| | : 59-3671948 FEI Number Applied For () nce with s. 607.193(2)(b), F.S., the limited liability c | FEI Number Not Applicable company did not receive the pric | | |
| Name and | d Address of Current Registered Agent: | Name and Add | ress of New Registered Agent: | |
| 343 ALME CORAL G | & UTRERA, P.A. RIA AVENUE ABLES, FL 33134 US e named entity submits this statement for the | e purpose of changing its req | gistered office or registered agent, or both | |
| | | | | |
| SIGNATURE: Electronic Signature of Registered Agent | | agent | Date | |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | MGRM () Delete TROMBITAS, TIM 212 COTTESMORE CIRCLE WEST LONGWOOD, FL 32779 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: | MGR () Delete TROMBITAS, BARBARA A 212 COTTESMORE CIRCLE WEST | Title: Name: Address: | () Change () Addition | |

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: TIM TROMBITAS **MGRM** 09/01/2008