2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011212

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

FILED Apr 30, 2009 Secretary of State

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

212 COTTESMORE CIRCLE WEST 4061 BONNIE DRIVE LONGWOOD, FL 32779 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

212 COTTESMORE CIRCLE WEST 4061 BONNIE DRIVE LONGWOOD, FL 32779 APOPKA, FL 32703

FEI Number: 59-3671948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

TROMBITAS, TIM TROMBITAS, TIM Name: Name: Address: 212 COTTESMORE CIRCLE WEST Address: 4061 BONNIE DRIVE APOPKA, FL 32703 City-St-Zip: LONGWOOD, FL 32779 City-St-Zip:

(X) Change () Addition Title: MGR () Delete Title: MGR

Name: TROMBITAS, BARBARA A Name: TROMBITAS, BARBARA A Address: 212 COTTESMORE CIRCLE WEST Address: 4061 BONNIE DRIVE City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: APOPKA, FL 32703

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 04/30/2009