

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014309

Entity Name: SPIRIT RANCH, LLC

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

1101 S.E. RANCH ROAD
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

1101 S.E. RANCH ROAD
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-1057347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNN HAYDEN
1101 S.E. RANCH ROAD
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

LYNN HAYDEN
1100 S.E. RANCH ROAD
JUPITER, FL 33478 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:

02/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAYDEN, LYNN
Address: 1101 S.E. RANCH ROAD
City-St-Zip: JUPITER, FL 33478

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: LYNN HAYDEN

MGRM

02/19/2004

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