2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2005
Secretary of State

DOCUMENT# L02000019004

Entity Name: SPIRIT OF NEW ZEALAND LLC

Current Principal Place of Business:

90 GREEN POINT CIRCLE
PALM BEACH GARDENS, FL 334188040

New Principal Place of Business:

Current Mailing Address:

90 GREEN POINT CIRCLE
PALM BEACH GARDENS, FL 334188040

New Mailing Address:

FEI Number: 54-2105339 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHROEDER, E. SCOTT
3300 PGA BLVD.
GARDENS PLAZA, STE. 500
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGR ( ) Delete
Name: FROST, CARL S MGR
Address: 90 GREEN POINT CIRCLE
City-St-Zip: PALM BEACH GARDNES, FL 33418 US

Title: MGR ( ) Delete
Name: CRANMER, BANY
Address: 15671 115TH AVE NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: CORDEAU, DIANE
Address: 90 GREEN POINT CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: CARL S FROST MGR 01/23/2005

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