

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019004

Entity Name: SPIRIT OF NEW ZEALAND LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1165 E. BLUE HERON BLVD.
K
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1165 E. BLUE HERON BLVD.
K
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 54-2105339 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:

FROST, CARL S
1165 E. BLUE HERON BLVD.
STE K
RIVIERA BEACH, FL 33404 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/MANAGERS:

Title: MGR () Delete
Name: FROST, CARL S MGR
Address: 1165 E BLUE HERON BLVD STE K
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR () Delete
Name: CORDEAU, DIANE
Address: 1165 E BLUE HERON BLVD STE K
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FROST, CARL S MGR
Address: 1165 E BLUE HERON BLVD STE K
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM (X) Change () Addition
Name: CORDEAU, DIANE
Address: 1165 E BLUE HERON BLVD STE K
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: CARL S FROST

MGRM

07/10/2008

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