

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019004

FILED
Feb 25, 2010
Secretary of State

Entity Name: SPIRIT OF NEW ZEALAND LLC

Current Principal Place of Business:

8895 NORTH MILITARY TRAIL
SUITE 203-D
PALM BEACH GARDENS, FL 334106277 US

New Principal Place of Business:

Current Mailing Address:

8895 NORTH MILITARY TRAIL
SUITE 203-D
PALM BEACH GARDENS, FL 334106277 US

New Mailing Address:

FEI Number: 54-2105339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, CARL S
8895 NORTH MILITARY TRAIL
SUITE 203-D
PALM BEACH GARDENS, FL 334106277 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/MANAGERS:

Title: MGRM
Name: FROST, CARL S
Address: 8895 NORTH MILITARY TRAIL, STE.203-D
City-St-Zip: PALM BEACH GARDENS, FL 334106277 US

Title: MGRM
Name: CORDEAU, DIANE
Address: 8895 NORTH MILITARY TRAIL, STE.203-D
City-St-Zip: PALM BEACH GARDENS, FL 334106277 US

I hereby 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 FROST

MGRM

02/25/2010

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