

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000019004

FILED
Feb 18, 2003
Secretary of State

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: 26-5883060

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. 970
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

02/18/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FROST, CARL S MGR
Address: 90 GREEN POINT CIRCLE
City-St-Zip: PALM BEACH GARDNES, 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: FROST, CARL S.

MGR

02/18/2003

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