

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022997

FILED
Apr 19, 2004
Secretary of State

Entity Name: SPIRIT INVESTMENTS AND MANAGEMENT LLC

Current Principal Place of Business:

2400 BAYVIEW DR.
FT LAUDERDALE, FL 33305

New Principal Place of Business:

2727 E. OAKLAND PARK BLVD.
SUITE 205G
FT LAUDERDALE, FL 33306

Current Mailing Address:

2400 BAYVIEW DR.
FT LAUDERDALE, FL 33305

New Mailing Address:

2727 E. OAKLAND PARK BLVD.
SUITE 205G
FT LAUDERDALE, FL 33305

FEI Number: 35-2184893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RAYMOND
2400 BAYVIEW DR.
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

SMITH, RAYMOND
2727 E. OAKLAND PARK BLVD.
SUITE 205G
FT LAUDERDALE, FL 33305 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: RAYMOND SMITH

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, RAYMOND D
Address: 2400 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33305

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, RAYMOND W MGRM
Address: 2727 E. OAKLAND PARK BLVD. #205G
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGRM () Change (X) Addition
Name: SMITH, JOHN E MGRM
Address: 2727 E. OAKLAND PARK BLVD. #205G
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGRM () Change (X) Addition
Name: SMITH, ALAN E MGRM
Address: 2727 E. OAKLAND PARK BLVD. #205G
City-St-Zip: FT LAUDERDALE, FL 33305

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: RAYMOND SMITH

MGR

04/19/2004

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