

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022997

FILED
Aug 24, 2006
Secretary of State

Entity Name: SPIRIT INVESTMENTS AND MANAGEMENT LLC

Current Principal Place of Business:

2727 E. OAKLAND PARK BLVD.
SUITE 309
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2727 E. OAKLAND PARK BLVD.
SUITE 309
FT LAUDERDALE, FL 33305

New Mailing Address:

P.O. BOX 8174
FT LAUDERDALE, FL 33310

FEI Number: 35-2184893 **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:

SMITH, RAYMOND
2727 E. OAKLAND PARK BLVD.
SUITE 309
FT LAUDERDALE, FL 33305 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 () Delete
Name: SMITH, RAYMOND W MGRM
Address: 2727 E. OAKLAND PARK BLVD. #309
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: SMITH, JOHN E MGRM
Address: 2727 E. OAKLAND PARK BLVD. #309
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: SMITH, ALAN E MGRM
Address: 2727 E. OAKLAND PARK BLVD. #309
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAYMOND W. SMITH

MGRM

08/24/2006

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