

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022997

FILED
Apr 22, 2007
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:

2815 NE 33 AVE
SUITE 202
FT LAUDERDALE, FL 33308

Current Mailing Address:

P.O. BOX 8174
FT LAUDERDALE, FL 33310

New Mailing Address:

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

Name and Address of New Registered Agent:

SMITH, RAYMOND
2815 NE 33 AVE
SUITE 202
FT LAUDERDALE, FL 33308 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:

04/22/2007

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: MGRM (X) Change () Addition
Name: SMITH, RAYMOND W MGRM
Address: 2815 NE 33 AVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: SMITH, JOHN E MGRM
Address: 2815 NE 33 AVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: SMITH, ALAN E MGRM
Address: 2815 NE 33 AVE
City-St-Zip: FT LAUDERDALE, FL 33308

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 SMITH

MGRM

04/22/2007

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