

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022997

FILED
Apr 26, 2009
Secretary of State

Entity Name: SPIRIT INVESTMENTS AND MANAGEMENT LLC

Current Principal Place of Business:

2815 NE 33 AVE
SUITE 202
FT LAUDERDALE, FL 33308

New Principal Place of Business:

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
2815 NE 33 AVE
SUITE 202
FT LAUDERDALE, FL 33308 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: 2815 NE 33 AVE
City-St-Zip: FT LAUDERDALE, FL 33308

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

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

Title: MGR () Delete
Name: LEGATTI, THERESA
Address: 2815 NE 33 AVE
City-St-Zip: FT LAUDERDALE, FL 33308

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:

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

I hereby certify that the information supplied with this filing does not qualify 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

04/26/2009

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