

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031344

Entity Name: SPIRITED AGEING, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

232 DEER HAVEN DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

232 DEER HAVEN DR.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 55-0810239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENGER, BARBARA C
232 DEER HAVEN DR.
PONTE VEDRA BEACH, FL 32082 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: PT
Name: WENGER, BARBARA C
Address: 232 DEER HAVEN DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPS
Name: WENGER, KLAUS E
Address: 232 DEER HAVEN DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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: BARBARA C. WENGER

PRES

01/11/2010

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