2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010401

Entity Name: SPIRIT PROPERTIES, L.L.C.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

853 SR 436 853 ST RD 436 151 SUITE 151

CASSELBERRY, FL 32707 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

853 SR 436 853 ST RD 436 151 SUITE 151

CASSELBERRY, FL 32707 CASSELBERRY, FL 32707

FEI Number: 06-1690836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINTER, MICHAEL E JR
853 SR 436
SUITE 151
CASSELBERRY, FL 32707 US
PINTER, MICHAEL E JR
853 ST RD 436
SUITE 151
CASSELBERRY, FL 32707 US
CASSELBERRY, FL 32707 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: MICHAEL PINTER 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PINTER, MICHAEL E JR.

 Address:
 853 ST RD 436 SUITE 151

 City-St-Zip:
 CASSELBERRY, FL 32707

 Title:
 MGRM

 Name:
 FORD, JAMES

 Address:
 1310 ALOMA AVE

 City-St-Zip:
 WINTER PARK, FL 32789

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 Statues.

SIGNATURE: MICHAEL PINTER MGRM 01/05/2010