2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Feb 03, 2005 08:00 AM **DOCUMENT # L03000026107 Secretary of State** 1. Entity Name SPIRIT ONE, LLC Principal Place of Business Mailing Address 1011 SEVILLE PLACE 1011 SEVILLE PLACE ORLANDO, FL 32804 ORLANDO, FL 32804 01112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1674123 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEGEUS, KEVIN C DO NOT WRITE 1011 SEVILLE PLACE ORLANDO, FL 32804 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE DEGEUS, KEVIN C NAME U00000214023 02/03/05-80095-005 50.00 1011 SEVILLE PLACE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME DEGEUS, PATRICIA 1011 SEVILLE PLACE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE F STREET ADDRESS CITY-ST-ZIP TITLE WALET STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS COY-ST-7P

ING MEMBER, OR AUTHORIZED REPRESENTATIVE