

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030283

FILED
Jul 18, 2008
Secretary of State

Entity Name: CARRABELLE SPIRIT, LLC

Current Principal Place of Business:

1415 TIMBERLANE ROAD, SUITE 217
TALLAHASSEE, FL 32312

New Principal Place of Business:

1471 TIMBERLANE ROAD, SUITE 126
TALLAHASSEE, FL 32312

Current Mailing Address:

1415 TIMBERLANE ROAD, SUITE 217
TALLAHASSEE, FL 32312

New Mailing Address:

1471 TIMBERLANE ROAD, SUITE 126
TALLAHASSEE, FL 32312

FEI Number: 20-0152127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLESOE, JIM
1415 TIMBERLANE ROAD, SUITE 217
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BLESOE, JIM
1471 TIMBERLANE ROAD, SUITE 126
TALLAHASSEE, FL 32312 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: _____

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, ROBERT D
Address: 2999 INGRESS ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR () Delete
Name: BLEDSOE, JIM
Address: 1415 TIMBERLANE ROAD, SUITE 217
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BLEDSOE, JIM
Address: 1471 TIMBERLANE ROAD, SUITE 126
City-St-Zip: TALLAHASSEE, FL 32312

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: JIM BLEDSOE

MGR

07/18/2008

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