2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030283

Entity Name: CARRABELLE SPIRIT, LLC

FILED Mar 24, 2009 Secretary of State

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

1471 TIMBERLANE ROAD, SUITE 126 TALLAHASSEE, FL 32312

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

ANAGING MEMBERGIMANAGENG.

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BAKER, ROBERT D Name: BAKER, ROBERT D

Address: 2999 INGRESS ROAD Address: P O BOX 495

City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: LANARK VILLAGE, FL 32323

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLEDSOE, JIM
 Name:

 Address:
 1471 TIMBERLANE ROAD, SUITE 126
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 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: JIM BLEDSOE MGR 03/24/2009