

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039030

Entity Name: API SPIRIT, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

15841 PINES BOULEVARD
242
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027 US

Current Mailing Address:

15841 PINES BOULEVARD
242
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 20-0488631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, STEPHANIE
15967 SW 3RD STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CABANAS, STEPHANIE
3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027 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: STEPHANIE CABANAS

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AMERICAN PINNACLE, I, NC.
Address: 15841 PINES BLVD, #242
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEPHANIE CABANAS

VP

04/28/2005

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