2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052499

SMITH, STEVEN

5331 PARK PLACE CIRCLE

BOCA RATON, FL 33486 US

Name:

Address:

City-St-Zip:

Entity Name: SPIRIT FIRST ENTERPRISES, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5331 PARK PLACE CIRCLE BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** P.O. B. 810910 BOCA RATON, FL 33481 US FEI Number: 20-1063760 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: SMITH, STEVEN 5331 PARK PLACE CIRCLE BOCA RATON, FL 33486 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: () Delete Title: () Change () Addition

Name:

Address:

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: STEVEN SMITH MGR 04/30/2008