2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2009
Secretary of State

DOCUMENT# L04000055039

Entity Name: ST. LOUIS SPIRIT I, LLC

Current Principal Place of Business:

16119 WILSON MANOR DR.
CHESTERFIELD, MO 63005

New Principal Place of Business:

Current Mailing Address:

16119 WILSON MANOR DR.
CHESTERFIELD, MO 63005

New Mailing Address:

FEI Number: 83-0407297 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SKATOFF, JEFFREY H
2925 PGA BLVD
SUITE 103
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title:	MGR	( ) Delete
Name:	BROUGHTON, DAVID L	
Address:	16119 WILSON MANOR DR.	
City-St-Zip:	CHESTERFIELD, MO 63005	
Title:	MGR	( ) Delete
Name:	DUNCAN, DAVID N	
Address:	17715 GULF BLVD UNIT 605	
City-St-Zip:	REDINGTON SHORES, FL 33708	
Title:	MGR	( ) Delete
Name:	JONES, RICHARD S	
Address:	PO BOX 1110	
City-St-Zip:	INDIAN ROCKS BEACH, FL 33785	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	(X) Change ( ) Addition
Name:	JONES, RICHARD S	
Address:	1933 PRESTON RIDGE DR	
City-St-Zip:	CHESTERFIELD, MO 63017	

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: DAVID L BROUGHTON MGR 04/11/2009

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