

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069935

Entity Name: SPIRIT HOLDINGS, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

5740 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
SUITE 230
FORT LAUDERDALE, FL 33304

Current Mailing Address:

5740 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

1500 NORTH FEDERAL HIGHWAY
SUITE 230
FORT LAUDERDALE, FL 33304

FEI Number: 76-0768078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JASON
322 NORTH FEDERAL HIGHWAY
UNIT 226
DEERFIELD BEACH, FL 33441 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: SHELTON, THOMAS
Address: 5740 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: MANN, JASON
Address: 322 NORTH FEDERAL HIGHWAY, UNIT 226
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHELTON, THOMAS
Address: 1500 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: THOMAS SHELTON

MGR

02/24/2009

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