

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069935

Entity Name: SPIRIT HOLDINGS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
SUITE 230
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

800 E CYPRESS CREEK ROAD
SUITE 204
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1500 NORTH FEDERAL HIGHWAY
SUITE 230
FORT LAUDERDALE, FL 33304

New Mailing Address:

800 E CYPRESS CREEK ROAD
SUITE 204
FORT LAUDERDALE, FL 33334

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
Name: SHELTON, THOMAS
Address: 800 E. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

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

I hereby 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

02/16/2011

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