2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015847

Entity Name: SPIRITED INVESTING, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

118 NW 14TH AVE STE A

GAINESVILLE, FL 32601

New Mailing Address: Current Mailing Address:

118 NW 14TH AVE STE A

GAINESVILLE, FL 32601

FEI Number: 52-2452048 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:

LEWIS, RHETT I LEWIS, RHETT I 181 FLORADANDY RD 2224 NW 102 WAY

US US HAWTHORNE, FL 32640 GAINESVILLE, FL 32601

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: RHETT LEWIS 01/20/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition LEWIS, RHETT I LEWIS, RHETT I Name: Name: 181 FLORADANDY RD Address: 2224 NW 102 WAY Address: HAWTHORNE, FL 32640 GAINESVILLE, FL 32601

City-St-Zip: City-St-Zip: Title: MGRM Title: () Change () Addition

() Delete Name: THORP, JAMES G Name: Address: 6716 NW 81ST BLVD Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

THORP, KELLEY E Name: Name: 6716 NW 81ST BLVD Address: Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BAGBY, DARRELL D Name: BAGBY, DARRELL D 14702 NW 45TH PLACE Address: 3950 NW 62 AVE Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: NEWBERRY, FL 32669

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: RHETT LEWIS **MGMR** 01/20/2009