

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033777

Entity Name: SPIRITCAPTAIN, LLC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 5313
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5313
NICEVILLE, FL 32578

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PKWY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SMITH, L. EARL
PO BOX 5313
NICEVILLE, FL 32578 US

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: L. EARL SMITH

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, L. EARL
Address: P.O. BOX 5313
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: L. EARL SMITH

MGR.

02/01/2006

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