2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057519

Entity Name: SPIRIT OF WOOD, LLC

FILED Apr 24, 2008 Secretary of State

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

6855 LYONS TECHNOLOGY CIRCLE SUITE 12 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

19406 DAKOTA CT BOCA RATON, FL 33434

FEI Number: 20-2980972 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:

COTON, BERENGERE H 19406 DAKOTA CT BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOSDEY, EMMANUEL
 Name:

 Address:
 19406 DAKOTA CT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 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: EMMANUEL HOSDEY MGR 04/24/2008