2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079269

Entity Name: SPIRIT VALLEY, LLC

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 821 E. OCEAN BLVD. 821 E. OCEAN BLVD. STUART, FL 34994 STE A STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 821 E. OCEAN BLVD. 821 E. OCEAN BLVD. STUART, FL 34994 STE A STUART, FL 34994 FEI Number: 20-3301587 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: FOX, M. LANNING 3473 SE WILLOUGHBY BLVD STUART, FL 34994 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: ADDITIONS/CHANGES: Title: (X) Change () Addition () Delete STRAUSS, DANIEL STRAUSS, SORRELL I Name: Name: Address: 821 E OCEAN BLVD Address: 821 E OCEAN BLVD STE A City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994 Title: Title: () Change (X) Addition () Delete STRAUSS, DANIEL E Name: Name: Address: Address: 821 E OCEAN BLVD STE A City-St-Zip: City-St-Zip: STUART, FL 34994 Title: () Delete Title: () Change (X) Addition STRAUSS, JAMES E Name: Name: 821 E OCEAN BLVD STE A Address: Address: City-St-Zip: City-St-Zip: STUART, FL 34994

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: SORRELL I. STRAUSS P 01/10/2007