

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079269

FILED
Feb 13, 2009
Secretary of State

Entity Name: SPIRIT VALLEY, LLC

Current Principal Place of Business:

821 SE OCEAN BLVD.
STE A
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

821 SE OCEAN BLVD.
STE A
STUART, FL 34994

New Mailing Address:

FEI Number: 20-3301587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, M. LANNING
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: P () Delete
Name: STRAUSS, SORRELL I
Address: 821 SE OCEAN BLVD STE A
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: STRAUSS, DANIEL E
Address: 821 SE OCEAN BLVD STE A
City-St-Zip: STUART, FL 34994

Title: ST () Delete
Name: STRAUSS, JAMES E
Address: 821 SE OCEAN BLVD STE A
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: SORRELL I STRAUSS

P

02/13/2009

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