

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096292

Entity Name: SPIRIT OF SEDONA, LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

440 NORTHEAST LEAPING FROG WAY
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

440 NORTHEAST LEAPING FROG WAY
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-5640818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVIELLO, KATHLEEN
440 NORTHEAST LEAPING FROG WAY
PORT SAINT LUCIE, FL 34983 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: MGRM () Delete
Name: NOVIELLO, KATHLEEN
Address: 440 NORTHEAST LEAPING FROG WAY
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: MGMR () Delete
Name: NOVIELLO, JOHN
Address: 440 NORTHEAST LEAPING FROG WAY
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: KATHLEEN NOVIELLO

PRES

01/29/2007

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