

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041745

FILED
Apr 29, 2009
Secretary of State

Entity Name: SHULA SPIRIT INVESTMENTS, LLC

Current Principal Place of Business:

16 INDIAN CREEK ISLAND
SURFSIDE, FL 33154

New Principal Place of Business:

16 INDIAN CREEK ISLAND
MIAMI BEACH, FL 33154

Current Mailing Address:

16 INDIAN CREEK ISLAND
SURFSIDE, FL 33154

New Mailing Address:

16 INDIAN CREEK ISLAND
MIAMI BEACH, FL 33154

FEI Number: 26-4729783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULA, DONALD F
16 INDIAN CREEK ISLAND
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

SHULA, DONALD F
16 INDIAN CREEK ISLAND
MIAMI BEACH, FL 33154 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: DONALD F. SHULA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHULA, MARY ANNE S
Address: 16 INDIAN CREEK ISLAND
City-St-Zip: MIAMI BEACH, FL 33154 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SHULA, DONALD F
Address: 16 INDIAN CREEK ISLAND
City-St-Zip: MIAMI BEACH, FL 33154

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: MARY ANNE STEPHENS SHULA

MGR

04/29/2009

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