

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000368

Entity Name: ANNA MARIA SPIRIT, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

168 SAVONA WAY
NORTH VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 925
ANNA MARIA, FL 34216

New Mailing Address:

168 SAVONA WAY
NORTH VENICE, FL 34275

FEI Number: 26-1660785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEALING, WILLIAMRD L
168 SAVONA WAY
NORTH VENICE, FL 34275 US

Name and Address of New Registered Agent:

KEALING, WILLIAM L
168 SAVONA WAY
NORTH VENICE, FL 34275 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: WILLIAM L KEALING

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEALING, LAURIE ANN
Address: 168 SAVONA WAY
City-St-Zip: NORTH VENICE, FL 34275

Title: MGR () Delete
Name: KEALING, WILLIAM L
Address: 168 SAVONA WAY
City-St-Zip: NORTH VENICE, FL 34275

ADDITIONS/CHANGES:

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: WILLIAM L KEALING

MGR

02/04/2009

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