2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000368

Entity Name: ANNA MARIA SPIRIT, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

168 SAVONA WAY NORTH VENICE, FL 34275

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KEALING, LAURIE ANN
Address: 168 SAVONA WAY
City-St-Zip: NORTH VENICE, FL 34275

Title: MGR

 Name:
 KEALING, WILLIAM L

 Address:
 168 SAVONA WAY

 City-St-Zip:
 NORTH VENICE, FL 34275

I hereby 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 Statues.

SIGNATURE: WILLIAM L KEALING MGR 01/05/2010