

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040996

FILED  
Aug 13, 2009  
Secretary of State

Entity Name: SPS SPIRIT LLC

**Current Principal Place of Business:**

5202 LAKE HOWELL RD  
WINTER PARK, FL 32792

**New Principal Place of Business:**

1521 S. HIGHLAND AVE.  
CLEARWATER, FL 33756

**Current Mailing Address:**

5202 LAKE HOWELL RD  
WINTER PARK, FL 32792

**New Mailing Address:**

1521 S. HIGHLAND AVE.  
CLEARWATER, FL 33756

FEI Number: 26-2630706      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SEIM, LANDRA  
5202 LAKE HOWELL RD  
WINTER PARK, FL 32792      US

**Name and Address of New Registered Agent:**

SEIM, LANDRA  
1521 S. HIGHLAND AVE.  
CLEARWATER, FL 33756      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: LANDRA SEIM

08/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SELM, LANDRA  
Address: 5202 LAKE HOWELL RD  
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM      ( ) Delete  
Name: SZAPIACZAU, SEWERYN  
Address: 5202 LAKE HOWELL RD  
City-St-Zip: WINTER PARK, FL 32792

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: SELM, LANDRA  
Address: 1521 S. HIGHLAND AVE.  
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM      (X) Change ( ) Addition  
Name: SZAPIACZAU, SEWERYN  
Address: 1521 S. HIGHLAND  
City-St-Zip: CLEARWATER, FL 33756

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: LANDRA SEIM

MGR

08/13/2009

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