

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040996

FILED
May 03, 2010
Secretary of State

Entity Name: SPS SPIRIT LLC

Current Principal Place of Business:

1521 S. HIGHLAND AVE.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1521 S. HIGHLAND AVE.
CLEARWATER, FL 33756

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: SZAPIACZAU, SEWERYN
Address: 1521 S. HIGHLAND
City-St-Zip: CLEARWATER, FL 33756

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 Statutes.

SIGNATURE: LANDRA SEIM

OWNE

05/03/2010

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