

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042532

Entity Name: SPIRIT COLLECTION LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2412 MERCHANT AVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2412 MERCHANT AVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 26-2158596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALCHER, ROBERT J
2412 MERCHANT AVENUE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

COFFIN, LEAH M
2412 MERCHANT AVENUE
ODESSA, FL 33556 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: LEAH M. COFFIN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALCHER, ROBERT J
Address: 2412 MERCHANT AVENUE
City-St-Zip: ODESSA, FL 33556

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: LEAH M. COFFIN

MGR

02/16/2011

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