

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056341

FILED
Feb 16, 2010
Secretary of State

Entity Name: SPIRIT CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

2412 MERCHANT AVENUE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2412 MERCHANT AVENUE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 26-2158385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIN, LEAH M
2412 MERCHANT AVENUE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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

Title: MGR
Name: POOLE, TAYLOR G
Address: 13225 ARCHCREEK TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

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

RA

02/16/2010

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