

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091766

FILED
Apr 27, 2009
Secretary of State

Entity Name: ISLAND SPIRIT OF SARASOTA, LLC

Current Principal Place of Business:

6237 GREENVIEW DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

3824 EL POINER CT
SARASOTA, FL 34232

Current Mailing Address:

6237 GREENVIEW DRIVE
SARASOTA, FL 34231

New Mailing Address:

3824 EL POINER CT
SARASOTA, FL 34232

FEI Number: 26-3442769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, EDWARD
6237 GREENVIEW DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KOCH, EDWARD
3824 EL POINER CT
SARASOTA, FL 34232 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOCH, EDWARD
Address: 6237 GREENVIEW DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: VARRO, PRUDENCE
Address: 5203 AVENIDA NAVARRA
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOCH, EDWARD
Address: 3824 EL POINER CT
City-St-Zip: SARASOTA, FL 34232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD KOCH

MGRM

04/27/2009

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