

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101037

FILED
Jan 17, 2009
Secretary of State

Entity Name: SPIRIT OF THE CONDOR, LLC

Current Principal Place of Business:

1001 SERENADE ST NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1001 SERENADE ST NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 26-3621678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, SUSAN J
1001 SERENADE ST NW
PALM BAY, FL 32907 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: MGRM () Delete
Name: MITCHELL, SHEILA
Address: 14201 NE 20TH AVE #1102
City-St-Zip: VANCOUVER, WA 98696

Title: MGRM () Delete
Name: MEREJILDO, JAMES A
Address: SANTA CATALINA ANCHA 366-B
City-St-Zip: CUSCO,PERU, OC

Title: MGRM () Delete
Name: HATHAWAY, SUSAN J
Address: 1001 SERENADE ST NW
City-St-Zip: PALM BAY, FL 32907

Title: MGRM () Delete
Name: EQUITY TRUST COMPANY,
Address: PO BOX 1529
City-St-Zip: ELYRIA, OH 44036

ADDITIONS/CHANGES:

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

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

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

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: SUSAN J. HATHAWAY

MGRM

01/17/2009

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