

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018262

FILED
Sep 13, 2010
Secretary of State

Entity Name: SPIRIT OF THE WOODSTOCK NATION, LLC.

Current Principal Place of Business:

4798 SO. CLASSICAL BLVD
DELRAY BEACH, FL 33445

New Principal Place of Business:

4798 S CLASSICAL BLVD
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4798 SO. CLASSICAL BLVD
DELRAY BEACH, FL 33445

New Mailing Address:

4798 S CLASSICAL BLVD
DELRAY BEACH, FL 33445 US

FEI Number: 27-0934739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNER, ROCHELLE ESQ.
1002 INGRAHAM AVENUE, #4
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE 011
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: MICHAEL ANGELO

09/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORNSTEIN, CAROLINE
Address: 4798 S CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

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: CAROLINE ORNSTEIN

MGRM

09/13/2010

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