

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033607

Entity Name: SPIRIT MARKETING USA, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

13575 58TH STREET NORTH
CLEARWATER, FL

New Principal Place of Business:

13575 58TH STREET NORTH
CLEARWATER, FL 33760 US

Current Mailing Address:

13575 58TH STREET NORTH
CLEARWATER, FL

New Mailing Address:

13575 58TH STREET NORTH
CLEARWATER, FL 33760 US

FEI Number: 42-1767823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, NICK
C/O BALDWIN ACCOUNTING CPA, PA
5728 MAJOR BLVD., SUITE 501
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

STICKLAND, DAVID
C/O BALDWIN ACCOUNTING CPA, PA
5728 MAJOR BLVD., SUITE 501
ORLANDO, FL 32819 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: DAVID STICKLAND

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STICKLAND, DAVID
Address: C/O BALDWIN ACCOUNTING 5728 MAJOR BLVD,501
City-St-Zip: ORLANDO, FL 32819

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: DAVID STICKLAND

CEO

01/04/2011

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