## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000123283

Entity Name: SPIRIT BRANDS, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 W. ATLANTIC AVE. STE. L19 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

401 W. ATLANTIC AVE. STE. L19 DELRAY BEACH, FL 33444

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICH, MATTHEW J 401 W. ATLANTIC AVE. STE. L19 DELARY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: RICH, MATTHEW J Address: 401 W. ATLANTIC AVE.

Address: 401 W. ATLANTIC AVE., L19 City-St-Zip: DELRAY BEACH, FL 33444

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 Statues.

SIGNATURE: /MATT RICH/ MGR 04/30/2010