2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064228

Entity Name: SPIRIT OM LLC

FILED Aug 01, 2012 Secretary of State

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

13650 WHIPPET WAY W 368 FRANKLIN ROAD DELRAY BEACH, FL 33484 US JUPITER, FL 33469 US

Current Mailing Address: New Mailing Address:

13650 WHIPPET WAY W 368 FRANKLIN ROAD DELRAY BEACH, FL 33484 US JUPITER, FL 33469 US

FEI Number: 45-1664561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CURTISS, GREGORY A
13650 WHIPPET WAY W
DELRAY BEACH, FL 33484 US
CURTISS, GREGORY A
368 FRANKLIN ROAD
JUPITER, FL 33469 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: 08/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CURTISS, GREGORY A Address: 368 FRANKLIN ROAD City-St-Zip: JUPITER, FL 33469 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 Statues.

SIGNATURE: GREGORY A CURTISS MGRM 08/01/2012