

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066080

Entity Name: SPIRIT FUNDING, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

9400 RIVER CROSSING BLVD.
SUITE 104
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

9400 RIVER CROSSING BLVD.
SUITE 104
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 27-2953614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, STEPHEN C
7510 RIDGE ROAD
PORT RICHEY, FL 34668 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: MGR
Name: BOOTH, STEPHEN C
Address: 7510 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGR
Name: D'ASCENZIO, DAMIEN
Address: 7510 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668 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: STEPHEN C. BOOTH

MGR

01/24/2012

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