

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074441

Entity Name: SPIRITUAL REZ LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1235 US HIGHWAY 129 NW
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

1235 US HIGHWAY 129 NW
JASPER, FL 32052

New Mailing Address:

FEI Number: 27-3043881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGHAM, JAMES E JR.
1235 US HIGHWAY 129 NW
JASPER, FL 32052 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: MGRM
Name: WILLINGHAM, CLIFFORD T
Address: 6997 SW 79TH DRIVE
City-St-Zip: JASPER, FL 32052

Title: MGRM
Name: MARTIN, VAN G
Address: 5319 N WAYNE STREET
City-St-Zip: CHICAGO, IL 60640

Title: MGRM
Name: MILLER, IAN
Address: 115 LANARK RD
City-St-Zip: BRIGHTON, MA 02135

Title: MGRM
Name: SHATERNICK, JESSE
Address: 84 PUKIHAE ST APT 1005
City-St-Zip: HILO, HI 96720

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: IAN MILLER

MGRM

03/24/2011

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