

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123286

FILED
May 06, 2011
Secretary of State

Entity Name: SOUTHERN SPIRIT VENTURES, LLC

Current Principal Place of Business:

1100 MAHOGANY WAY
APT. 101
DELRAY BEACH, FL 334456414

New Principal Place of Business:

1100 MAHOGANY WAY
APT. 101
DELRAY BEACH, FL 33445

Current Mailing Address:

1100 MAHOGANY WAY
APT. 101
DELRAY BEACH, FL 334456414

New Mailing Address:

1100 MAHOGANY WAY
APT. 101
DELRAY BEACH, FL 33445

FEI Number: 27-4093409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSTER, ANNE
1100 MAHOGANY WAY
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

AMSTER, ANNE
1100 MAHOGANY WAY
APT 101
DELRAY BEACH, FL 33445 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: ANNE AMSTER

05/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMSTER, ANNE
Address: 1100 MAHOGANY WAY APT 101
City-St-Zip: DELRAY BEACH, FL 33445

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: ANNE AMSTER

MGR

05/06/2011

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