

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070139

Entity Name: SPIRIT & SOLE LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

6513 NW 58TH STREET
TAMARAC, FL 33321 US

New Principal Place of Business:

7162 UNIVERSITY DRIVE
TAMARAC, FL 33321 US

Current Mailing Address:

6513 NW 58TH STREET
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 45-2568052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, CAROLYN
6513 NW 58TH STREET
TAMARAC, FL 33321 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: GRADY, CAROLYN
Address: 6513 NW 58TH STREET
City-St-Zip: TAMARAC, FL 33321 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: CAROLYN GRADY

MGRM

02/21/2012

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