

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001329

Entity Name: SPIRIT INVESTMENT, L.L.C.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

965 N. NOB HILL RD.
#110
PLANTATION, FL 33324

New Principal Place of Business:

2421 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

965 N. NOB HILL RD.
#110
PLANTATION, FL 33324

New Mailing Address:

2421 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 59-3502117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBO, DANI
965 N. NOB HILL RD.
#110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ALBO, DANI
2421 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: DANNY ALBO

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBO, DANI
Address: 965 N. NOB HILL RD #110
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBO, DANI
Address: 2421 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANNY ALBO

MGRG

03/17/2009

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