

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000725

FILED
Jan 05, 2008
Secretary of State

Entity Name: SPINDRIFT & COMPANY ENTERPRISES, L.L.C.

Current Principal Place of Business:

62 IVY HILL RD
RED BANK, NJ 07701

New Principal Place of Business:

Current Mailing Address:

62 IVY HILL RD
RED BANK, NJ 07701

New Mailing Address:

FEI Number: 22-3493354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIGHAN, JUSTIN
C/O SEA ISLE MARINA
1635 NORTH BAYSHORE DR.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DECABIA, MARK
C/O SEA ISLE MARINA
1635 NORTH BAYSHORE DR.
MIAMI, FL 33132 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: MARK DECABIA

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAROSA, JOSEPH
Address: 62 IVY HILL RD
City-St-Zip: RED BANK, NJ 07701

Title: MGRM () Delete
Name: LAROSA, ADAM
Address: 62 IVY HILL RD
City-St-Zip: RED BANK, NJ 07701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH F LAROSA

PRES

01/05/2008

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