

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002045

FILED
Feb 16, 2010
Secretary of State

Entity Name: SPIRIT ENTERPRISES OF PALM BEACH LLC

Current Principal Place of Business:

11112 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

11112 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 06-1558480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENDERGAST, ALBERT E
11112 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473 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: MGR
Name: PRENDERGAST, ALBERT E
Address: 11112 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

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: ALBERT E PRENDERGAST

MGR

02/16/2010

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