

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072800

Entity Name: RIPPLES SPA, LLC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2720 S. PARK ROAD
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2720 S. PARK ROAD
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 26-0530475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JOHN
2720 S. PARK ROAD
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

HOWARD, JOHN E MR
2720 S. PARK ROAD
PEMBROKE PARK, FL 33009 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: JOHN ERIC HOWARD

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWARD, JOHN
Address: 2720 S. PARK ROAD
City-St-Zip: PEMBROKE PARK, FL 33009 US

ADDITIONS/CHANGES:

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: JOHN ERIC HOWARD

MGRM

04/23/2008

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