2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000045049

Entity Name: #1 SPA, LLC

Current Principal Place of Business:

6205 E HILLSBOROUGH AVE TAMPA, FL 33610

Current Mailing Address:

6205 E HILLSBOROUGH AVE TAMPA, FL 33610

FEI Number: 45-4950831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KISER, JOHN M 314 KNIGHT LAND CT ORLANDO, FL 32824 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 M KISER 07/30/2021

Electronic Signature of Registered Agent

Date

FILED Jul 30, 2021

Secretary of State

0625361138CC

Authorized Person(s) Detail:

Title MGRM

Name KISER, JOHN M

Address 314 KNIGHT LAND CT City-State-Zip: ORLANDO FL 32824

SIGNATURE: JOHN M KISER

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM