2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000607

Entity Name: SPA OLIMPIA, LLC

FILED Apr 19, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

333 FIRST STREET SOUTH
ST. PETERSBURG, FL 33701
333 FIRST STREET SOUTH
ST. PETERSBURG, FL 33701
UN

Current Mailing Address: New Mailing Address:

333 FIRST STREET SOUTH
ST. PETERSBURG, FL 33701

333 FIRST STREET SOUTH
ST. PETERSBURG, FL 33701 UN

FEI Number: 20-2984375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATESI, EMIL G 1253 PARK STREET CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CALANDRA, OLIMPIA
Address: 333 1ST STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 UN

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 Statues.

SIGNATURE: OLIMPIA CALANDRA MGRM 04/19/2011