

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025931

FILED
Apr 22, 2004
Secretary of State

Entity Name: NEW AGE AUTO SPA, LLC

Current Principal Place of Business:

415 BELVEDERE RD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

415 BELVEDERE RD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 13-4213693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT FRANKLIN, PA
2777 S. CONGRESS AVE
LAKE WORTH, FL 33461 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/MEMBERS:

Title: PD () Delete
Name: SARENTIDIS, ANDREW
Address: 415 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARENTIDIS, ANDREW
Address: 415 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW SARANTIDIS

MGRM

04/22/2004

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