2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

ANNUAL REPORT Mar 11, 2005 08:00 AM DOCUMENT # L02000030162 **Secretary of State** SPA DESTINATIONS LLC Principal Place of Business Mailing Address 511 NORTH PINELLAS AVENUE 511 NORTH PINELLAS AVENUE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 03072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0068934 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRODROMITIS, DEMOSTHENES G DO NOT WRITE 511 NORTH PINELLAS AVENUE TARPON SPRINGS, FL 34689 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS ₽. MGRM TITLE CANTONIS, GEORGE NAME STREET ADDRESS 855 EAST PINE STREET TARPON SPRINGS, FL 34689 CDY-ST-ZIP TITLE MGRM PRODROMITIS, DEMOSTHENES G NAME STREET ADDRESS 511 N, PINELLAS AVE. CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is doe and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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