

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017154

Entity Name: LE SPA, L.L.C.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

2325 ULMERTON ROAD
#27
CLEARWATER, FL 33762 US

Current Mailing Address:

2325 ULMERTON ROAD
#27
CLEARWATER, FL 33762 US

New Principal Place of Business:

2325 ULMERTON ROAD
SUITE 27
CLEARWATER, FL 33762 US

New Mailing Address:

2325 ULMERTON ROAD
SUITE 27
CLEARWATER, FL 33762 US

FEI Number: 20-0039810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREHSEN, RAPHAEL
2325 ULMERTON ROAD
#27
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

DREHSEN, RAPHAEL
2643 MIRIAM STREET SOUTH
GULFPORT, FL 33711 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: RAPHAEL DREHSEN

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DREHSEN, RAPHAEL
Address: 2325 ULMERTON ROAD #27
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DREHSEN, RAPHAEL
Address: 2643 MIRIAM STREET SOUTH
City-St-Zip: GULFPORT, FL 33711 US

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: RAPHAEL DREHSEN

MGR

04/20/2005

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