

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033834

FILED
Apr 19, 2004
Secretary of State

Entity Name: SIMPLYSPA, LLC

Current Principal Place of Business:

630 SOUTH SAPODILLA AVENUE
PH14
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

630 SOUTH SAPODILLA AVENUE
PH14
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-0070242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZMIERCZAK, JUSTIN R
630 SOUTH SAPODILLA AVENUE
PH14
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KAZMIERCZAK, JUSTIN R
630 SOUTH SAPODILLA AVENUE PH14
PH14
WEST PALM BEACH, FL 33401 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:

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KAZMIERCZAK, JUSTIN R
Address: 630 SOUTH SAPODILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAZMIERCZAK, JUSTIN R
Address: 630 SOUTH SAPODILLA AVENUE PH14
City-St-Zip: WEST PALM BEACH, FL 33401

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: JUSTIN R KAZMIERCZAK

MGR

04/19/2004

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