

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039603

Entity Name: SPA WAREHOUSE, LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

2202 ANDRE DRIVE
LUTZ, FL 33549

New Principal Place of Business:

1641 LAND O' LAKES BLVD
LUTZ, FL 33549

Current Mailing Address:

2202 ANDRE DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 74-3106754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUMP, PEGGY J
2202 ANDRE DR
LUTZ, FL 33549 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/MANAGERS:

Title: MGRM () Delete
Name: TRUMP, PEGGY J
Address: 2202 ANDRE DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PEGGY J TRUMP

MGRM

04/14/2006

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