

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000114

Entity Name: SPIRIT SOUL SPA LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

909 NW WATERLILY PLACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

611 SOUTH FEDERAL HIGHWAY
SUITE E
STUART, FL 34994

Current Mailing Address:

909 NW WATERLILY PLACE
JENSEN BEACH, FL 34957

New Mailing Address:

611 SOUTH FEDERAL HIGHWAY
SUITE E
STUART, FL 34994

FEI Number: 54-2138803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETTMER, MARY D
909 NW WATERLILY PLACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

DETTMER, MARY D
611 SOUTH FEDERAL HIGHWAY
SUITE E
STUART, FL 34994 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DETTMER, MARY D
Address: 909 NW WATERLILY PLACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM () Delete
Name: DETTMER, GREG B
Address: 909 NW WATERLILY PLACE
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES:

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

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 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: GREG DETTMER

MGRM

04/27/2005

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