

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000114

Entity Name: SPIRIT SOUL SPA LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

611 SOUTH FEDERAL HIGHWAY
SUITE E
STUART, FL 34994

New Principal Place of Business:

909 NW WATERLILY PLACE
JENSEN BEACH, FL 34957

Current Mailing Address:

611 SOUTH FEDERAL HIGHWAY
SUITE E
STUART, FL 34994

New Mailing Address:

909 NW WATERLILY PLACE
JENSEN BEACH, FL 34957

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
611 SOUTH FEDERAL HIGHWAY
SUITE E
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: GREG DETTMER

MGRM

04/30/2008

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