

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006982

Entity Name: SPA QUEEN, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

12636 N.W. 14TH PLACE
SUNRISE, FL 33323

New Principal Place of Business:

12990 SOUTHWEST 52ND STREET
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

12636 N.W. 14TH PLACE
SUNRISE, FL 33323

New Mailing Address:

12990 SOUTHWEST 52ND STREET
SOUTHWEST RANCHES, FL 33330

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
3016 US HIGHWAY 301 N, STE 900
TAMPA, FL 33619 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: MGR () Delete
Name: GELLER, LARA E
Address: 12636 N.W. 14TH PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GELLER, LARA E
Address: 12990 SOUTHWEST 52ND STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: LARA E GELLER

MGR

04/21/2006

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