

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019188

Entity Name: Z SPA, LLC

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

12169 NW 77 MANOR
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

12169 NW 77 MANOR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-1202551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABITT, GAIL
12169 NW 77 MANOR
PARKLAND, FL 33076 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/MEMBERS:

Title: MGR () Delete
Name: G&J ENTERPRISES, INC.,
Address: 12169 NW 77 MANOR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: G&J LEISURE, INC.,
Address: 12169 NW 77 MANOR
City-St-Zip: PARKLAND, FL 33076

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: GAIL BABITT

MGRM

02/19/2005

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