

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048038

FILED
May 01, 2009
Secretary of State

Entity Name: SPA ELEMENTS LLC

Current Principal Place of Business:

8788 S.R. 70 E #103
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

148-41ST CIRCLE EAST
BRADENTON, FL 34208 US

New Mailing Address:

3208 69TH ST. E.
BRADENTON, FL 34208 US

FEI Number: 02-0725324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENDRIX, LANE C
148-41ST CIRCLE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

HENDRIX, LANE C
3208 69TH ST., E.
BRADENTON, FL 34208 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDRIX, BARBARA
Address: 148-41ST CIRCLE EAST
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDRIX, BARBARA
Address: 3208 69 ST. E.
City-St-Zip: BRADENTON, FL 34208 US

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: BARBARA HENDRIX

MGR

05/01/2009

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