

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057465

Entity Name: SPAVA LLC

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

567 JERICO TURNPIKE
SYOSSET, NY 11791

New Principal Place of Business:

Current Mailing Address:

567 JERICO TURNPIKE
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 20-4224644 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:

Name and Address of New Registered Agent:

ALLSTATE CORPORATE SERVICES COPR.
653 WEST 23RD STREET SUITE 229
PANAMA CITY, FL 32405 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHLOUDIS, TED
Address: 567 JERICO TURNPIKE
City-St-Zip: SYOSSET, NY 11791

Title: MGRM () Delete
Name: ROZAKIS, NICK
Address: 567 JERICO TURNPIKE
City-St-Zip: SYOSSET, NY 11791

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: NICK ROZAKIS

MGRM

08/21/2007

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