

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058201

FILED
Feb 07, 2005
Secretary of State

Entity Name: SPA MD OF PALM HARBOR, LLC

Current Principal Place of Business:

3251 MCMULLEN BOOTH ROAD
SUITE 301
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3251 MCMULLEN BOOTH ROAD
SUITE 301
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-1469713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPORITO, MONICA L
3251 MCMULLEN BOOTH ROAD
SUITE 301
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SAPORITO, MONICA L
3251 MCMULLEN BOOTH ROAD SUITE 301
CLEARWATER, FL 33761 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: MONICA SAPORITO

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAMPSEY, JAMES P
Address: 1031 BAY ESPLANADE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM () Delete
Name: SCHROEDER, TERRY
Address: 2180 MARY LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: BOWMAN, STEVEN C
Address: 3007 OAK CREEK DR
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Delete
Name: SAPORITO, MONICA L
Address: 631 HOUSE WREN CIRCLE
City-St-Zip: CLEARWATER, FL 34683

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: TERRY SCHROEDER

MGRM

02/07/2005

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