

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058201

FILED
Mar 20, 2009
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:

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: 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 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: MONICA SAPORIOT

MGMR

03/20/2009

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