

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058201

FILED
Feb 21, 2011
Secretary of State

Entity Name: SPA MD OF PALM HARBOR, LLC

Current Principal Place of Business:

3251 MCMULLEN BOOTH ROAD
SUITE 303B
CLEARWATER, FL 33761

New Principal Place of Business:

3251 MCMULLEN BOOTH ROAD
SUITE 303
CLEARWATER, FL 33761

Current Mailing Address:

3251 MCMULLEN BOOTH ROAD
SUITE 301
CLEARWATER, FL 33761

New Mailing Address:

3251 MCMULLEN BOOTH ROAD
SUITE 303
CLEARWATER, FL 33761

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 303
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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

I hereby 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 SAPORITO

MGRM

02/21/2011

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