

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065076

FILED
Jan 26, 2005
Secretary of State

Entity Name: SPA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

27160 BAY LANDING DRIVE
BONITA SPRINGS, FL 33135

New Principal Place of Business:

27160 BAY LANDING DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

27160 BAY LANDING DRIVE
BONITA SPRINGS, FL 33135

New Mailing Address:

27160 BAY LANDING DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 90-0194956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL E
3360 11TH AVENUE S.W.
NAPLES, FL 34117 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/MEMBERS:

Title: MGRM () Delete
Name: SULLIVAN, MICHAEL E
Address: 3360 11TH AVENUE S.W.
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

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: MICHAEL E SULLIVAN

MGRM

01/26/2005

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