

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065076

FILED  
Mar 10, 2006  
Secretary of State

Entity Name: SPA DEVELOPMENT GROUP, LLC

## Current Principal Place of Business:

27160 BAY LANDING DRIVE  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

## Current Mailing Address:

27160 BAY LANDING DRIVE  
BONITA SPRINGS, FL 34135

## New Mailing Address:

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:

STETLER, RONALD L  
5551 RIDGEWOOD DRIVE  
101  
NAPLES, FL 34108 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: RONALD L. STETLER

03/10/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition  
Name: RIOTTO, RONNIE  
Address: 295 QUAIL FORREST BL UNIT 119  
City-St-Zip: NAPLES, FL 34105

Title: MGRM ( ) Change (X) Addition  
Name: LIGGETT, LLOYD  
Address: 9012 TERRANOVA DRIVE  
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE SULLIVAN

MGRM

03/10/2006

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