

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065076

FILED
Aug 11, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

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

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

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:

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: MIKE SULLIVAN

MGR

08/11/2008

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