

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073659

Entity Name: THE SPA, LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

1903 NORTH ORANGE AVE.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

124A EAST COLONIAL DRIVE
ORLANDO, FL 32801

New Mailing Address:

1903 NORTH ORANGE AVE
ORLANDO, FL 32804

FEI Number: 20-1729141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRAZA, TOMMY
124A EAST COLONIAL DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JULIUS & LUCCIANO, LLC
1903 NORTH ORANGE AVE
ORLANDO, FL 32804 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: JULIUS R. JOHN

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRAZA & COUDRAY EN, TERPRISES, INC
Address: 124A EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Delete
Name: BARRAZA, ROSINA E
Address: 6735 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: MGR (X) Delete
Name: BARRAZA, TOMMY
Address: 6735 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: MGR (X) Delete
Name: MARIN, ROBERT A
Address: 322 EAST CENTRAL BLVD. APT 1009
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JULIUS & LUCCIANO, L, LC
Address: 1903 NORTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

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 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: JULIUS R. JOHN

MGRM

04/14/2006

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