

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079992

Entity Name: SPA ON WHEELS, LLC

FILED  
Mar 06, 2006  
Secretary of State

**Current Principal Place of Business:**

16160 SW 71 TERRACE  
MIAMI, FL 33193

**New Principal Place of Business:**

2710 SW 113 AVE  
MIAMI, FL 33165

**Current Mailing Address:**

16160 SW 71 TERRACE  
MIAMI, FL 33193

**New Mailing Address:**

2710 SW 113 AVE  
MIAMI, FL 33165

FEI Number: 56-2559839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SERENTILL, PATRICIA M  
16160 SW 71 TERRACE  
MIAMI, FL 33193 US

**Name and Address of New Registered Agent:**

SERENTILL, PATRICIA M  
2710 SW 113 AVE  
MIAMI, FL 33165 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: PATRICIA SERENTILL

03/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SERENTILL, PATRICIA M  
Address: 16160 SW 71 TERRACE  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SERENTILL, PATRICIA M  
Address: 2710 SW 113 AVE  
City-St-Zip: MIAMI, FL 33165

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: PATRICIA SERENTILL

MGRM

03/06/2006

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