2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008236

Entity Name: SPRINGTIME SPA, LLC

FILED Mar 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1635 SOUTH RIDGEWOOD AVENUE SUITE 103 SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

1635 SOUTH RIDGEWOOD AVEUE SUITE 103 SOUTH DAYTONA, FL 32119

FEI Number: 20-2299149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVISON, SPRING R MANAGER 3780 GROVE VIEW LANE PORT ORANGE, FL 32129 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAVISON, SPRING R
 Name:

 Address:
 3780 GROVE VIEW LANE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32129
 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: SPRING R. DAVISON MNGR 03/21/2007