

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022613

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: SPA EQUIPMENT & DESIGN, LLC

**Current Principal Place of Business:**

3054 PRESTIGE DRIVE  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

3054 PRESTIGE DRIVE  
CLEARWATER, FL 33759

**New Mailing Address:**

FEI Number: 20-2539884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SIEGEL, GLENN N ESQ  
18501 MURDOCK CIRCLE, SUITE 304  
PORT CHARLOTTE, FL 33948 US

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

GOLDSMITH, BRIAN  
3054 PRESTIGE DRIVE  
CLEARWATER, FL 33759 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: BRIAN GOLDSMITH

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MM ( ) Change (X) Addition  
Name: TATUM, BRADFORD  
Address: 2810 COUNTRYSIDE BLVD, # 1  
City-St-Zip: CLEARWATER, FL 33761

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: BRADFORD TATUM

MM

04/28/2006

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