

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022613

FILED
Apr 10, 2007
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:

GOLDSMITH, BRIAN
3054 PRESTIGE DRIVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GOLDSMITH, BRIAN
Address: 11620 54TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: BRIAN GOLDSMITH

MGR

04/10/2007

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