

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022613

FILED  
May 02, 2008  
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:

1971 ATLANTIS DRIVE  
CLEARWATER, FL 33763

## Current Mailing Address:

3054 PRESTIGE DRIVE  
CLEARWATER, FL 33759

## New Mailing Address:

1971 ATLANTIS DRIVE  
CLEARWATER, FL 33763

FEI Number: 20-2539884      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GOLDSMITH, BRIAN  
3054 PRESTIGE DRIVE  
CLEARWATER, FL 33759      US

## Name and Address of New Registered Agent:

GOLDSMITH, BRIAN  
1971 ATLANTIS DRIVE  
CLEARWATER, FL 33763      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

05/02/2008

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

## ADDITIONS/CHANGES:

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 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

05/02/2008

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