

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068697

Entity Name: AQUA SPA, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1249 JOURNEYS END LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

1249 JOURNEYS END LANE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-3233565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE, SUIT E1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HOFFMAN, MARK R VST
12314 BRADY MANOR WAY
JACKSONVILLE, FL 32223 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: MARK R. HOFFMAN

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MESSER, ED P
Address: 926 9TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VST () Delete
Name: HOFFMAN, MARK VST
Address: 12314 BRADY MANOR WAY
City-St-Zip: JACKSONVILLE, FL 32223

Title: V () Delete
Name: WETTSTEIN, ROYCE V
Address: 1249 JOURNEYS END LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

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

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: ROYCE WETTSTEIN

V

04/25/2007

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