

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085265

Entity Name: SIGNATURE SPA, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

6200 20TH STREET
796
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

5085 BUFORD HWY NE
DORAVILLE, GA 30340

New Mailing Address:

FEI Number: 20-3402635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, JOE
6200 20TH STREET
796
VERO BEACH, FL 32966 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: MGRM () Delete
Name: NGUYEN, JOE
Address: 4685 JOSEPHINE MANOR
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM () Delete
Name: CAO, PETER V
Address: 4670 JOSEPHINE MANOR
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NGUYEN, JOE
Address: 305 BOURDEAUX DRIVE, SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM (X) Change () Addition
Name: NGUYEN, NHUNG T
Address: 305 BOURDEAUX DRIVE, SW
City-St-Zip: VERO BEACH, FL 32968

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: NHUNG TUYET NGUYEN

MGRM

03/05/2009

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