

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100697

FILED  
Jul 14, 2006  
Secretary of State

Entity Name: NORTHLAKE AUTO SPA LLC

**Current Principal Place of Business:**

707 NORTHLAKE BOULEVARD  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

6804 CYPRESS COVE CIRCLE  
JUPITER, FL 33458 US

**New Mailing Address:**

707 NORTHLAKE BLVD.  
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-3622259      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

SCHWEIGHARDT, STEPHEN  
6804 CYPRESS COVE CIRCLE  
JUPITER, FL 33458 US

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

SCHWEIGHARDT, STEPHEN MGRM  
6804 CYPRESS COVE CIRCLE  
JUPITER, FL 33458 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: STEPHEN SCHWEIGHARDT

07/14/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SCHWEIGHARDT, STEPHEN  
Address: 6804 CYPRESS COVE CIRCLE  
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM ( ) Delete  
Name: SCHWEIGHARDT, SIMON  
Address: 280 NW 67TH STREET  
City-St-Zip: BOCA RATON, FL 33487 US

**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 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: STEPHEN SCHWEIGHARDT

MGRM

07/14/2006

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