

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100697

FILED
Jan 06, 2011
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:

707 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-3622259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHWEIGHARDT, STEPHEN MGRM
707 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWEIGHARDT, STEPHEN
Address: 707 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: SCHWEIGHARDT, SIMON
Address: 707 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby 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

01/06/2011

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