

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003861

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE SPA AT ST. LUCIE WEST, LLC

Current Principal Place of Business:

2750 SE IBIS AVENUE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

312 NW BETHANY DRIVE
PORT ST LUCIE, FL 34986

Current Mailing Address:

2750 SE IBIS AVENUE
PORT ST LUCIE, FL 34952

New Mailing Address:

2734 SE IBIS AVENUE
PORT ST LUCIE, FL 34952

FEI Number: 20-4133560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPERE, PAMELA S
2750 SE IBIS AVENUE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

LEPERE, PAMELA S
2734 SE IBIS AVENUE
PORT ST LUCIE, FL 34952 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEPERE, PAMELA S
Address: 2750 SE IBIS AVENUE
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEPERE, PAMELA S
Address: 2734 SE IBIS AVENUE
City-St-Zip: PORT ST LUCIE, FL 34952

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: PAMELA S LE PERE

OWNE

04/30/2007

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