2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003861

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

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

312 NW BETHANY DRIVE PORT ST LUCIE, FL 34986

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEPERE, PAMELA S

 Address:
 2734 SE IBIS AVENUE

 City-St-Zip:
 PORT ST LUCIE, FL 34952

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 Statues.

SIGNATURE: PAMELA S LE PERE OWNE 01/17/2011