

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063964

FILED
Apr 07, 2008
Secretary of State

Entity Name: THE SPA AT LAKEWOOD RANCH, LLC

Current Principal Place of Business:

8340 LAKEWOOD RANCH BOULEVARD
SUITE 390
BRADENTON, FL 34202 US

New Principal Place of Business:

8926 77TH TERRACE EAST
SUITE 101
BRADENTON, FL 34202 US

Current Mailing Address:

8340 LAKEWOOD RANCH BOULEVARD
SUITE 390
BRADENTON, FL 34202 US

New Mailing Address:

8926 77TH TERRACE EAST
SUITE 101
BRADENTON, FL 34202 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, MICHAEL A
8340 LAKEWOOD RANCH BOULEVARD
SUITE 390
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

ARSENAULT, MICHAEL A
8926 77TH TERRACE EAST
SUITE 101
BRADENTON, FL 34202 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: MICHAEL A. ARSENAULT

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARSENAULT, MICHAEL A
Address: 8340 LAKEWOOD RANCH BOULEVARD, SUITE 390
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM () Delete
Name: ARSENAULT, EMILY F
Address: 8340 LAKEWOOD RANCH BOULEVARD, SUITE 390
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARSENAULT, MICHAEL A
Address: 8926 77TH TERRACE EAST, SUITE 101
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM (X) Change () Addition
Name: ARSENAULT, EMILY F
Address: 8926 77TH TERRACE EAST, SUITE 101
City-St-Zip: BRADENTON, FL 34202 US

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: MICHAEL A. ARSENAULT

MGRM

04/07/2008

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