

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074113

FILED
Jul 17, 2007
Secretary of State

Entity Name: MIRASOL SPA VENTURES, LLC

Current Principal Place of Business:

510 MIRASOL CIRCLE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

510 MIRASOL CIRCLE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-5515066 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:

POULIOT, E.
510 MIRASOL CIRCLE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

POULIOT, ELAINE
510 MIRASOL CIRCLE
CELEBRATION, FL 34747 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: ELAINE POULIOT

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRASOL SPA VENTURES, , LLC
Address: 510 MIRASOL CIRCLE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELAINEPOULIOT

OWN

07/17/2007

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