

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097299

FILED
Feb 16, 2011
Secretary of State

Entity Name: FLOATING LOTUS SPA, L.L.C.

Current Principal Place of Business:

2441 NW 43RD STREET
SUITE 9
GAINESVILLE, FL 32606

New Principal Place of Business:

2441 NW 43RD STREET
SUITE 3A
GAINESVILLE, FL 32606

Current Mailing Address:

2441 NW 43RD STREET
SUITE 9
GAINESVILLE, FL 32606

New Mailing Address:

2441 NW 43RD STREET
SUITE 3A
GAINESVILLE, FL 32606

FEI Number: 20-5718775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDEN, VICTORIA
2441 NW 43RD STREET
SUITE 9
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

GOLDEN, VICTORIA
2441 NW 43RD STREET
SUITE 3A
GAINESVILLE, FL 32606 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: VICTORIA GOLDEN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDEN, VICTORIA
Address: 2441 NW 43RD STREET, SUITE 3A
City-St-Zip: GAINESVILLE, FL 32606

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: VICTORIA GOLDEN

MGR

02/16/2011

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