

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101087

Entity Name: SPA BRANDON, L.L.C.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

500 VONDERBERG DRIVE STE 110
WEST
BRANDON, FL 33511

New Principal Place of Business:

500 VONDERBERG DRIVE SUITE 110
WEST
BRANDON, FL 33511

Current Mailing Address:

500 VONDERBERG DRIVE STE 110
WEST
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-5779015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET STE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: MD () Delete
Name: SHIENBAUM, MARVIN F
Address: 500 VONDERBURG DR. #110W
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIENBAUM, MARVIN F
Address: 500 VONDERBURG DR.IVE SUITE 110 WEST
City-St-Zip: BRANDON, FL 33511

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: MARVIN F. SHIENBAUM

MGR

01/08/2008

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