

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118601

FILED
Apr 03, 2007
Secretary of State

Entity Name: SOLIMAR BEACH CLUB + SPA, LLC

Current Principal Place of Business:

106 S. HOOVER BLVD.
TAMPA, FL 33618

New Principal Place of Business:

106 S. HOOVER BLVD.
TAMPA, FL 33618 US

Current Mailing Address:

106 S. HOOVER BLVD.
TAMPA, FL 33618

New Mailing Address:

106 S. HOOVER BLVD.
TAMPA, FL 33618 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PATEL, PRADIP C
Address: 106 S. HOOVER BLVD.
City-St-Zip: TAMPA, FL 33609 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PRADIP C PATEL

MGR

04/03/2007

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