2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121297

Entity Name: SPAS N STUFF LLC

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11914 SKYLAKE PLACE

TEMPLE TERRACE, FL 33617 US

Current Mailing Address: New Mailing Address:

5004 EAST FOWLER AVE, C-125 TAMPA, FL 33617 US

FEI Number: 26-1752046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

STAMPFER, MICHAEL E MGRM

11914 SKYLAKE PLACE

TEMPLE TERRACE, FL 33617 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 STAMPFER 03/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STAMPFER, MICHAEL E
 Name:

 Address:
 5004 E FOWLER AVE. C125
 Address:

 City-St-Zip:
 TAMPA, FL 33617 US
 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: MICHAEL STAMPFER MGRM 03/25/2008