

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058587

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** SPA AT MADEIRA BAY, LLC

**Current Principal Place of Business:**

1114 SEVENTEENTH AVENUE SOUTH  
SUITE 205  
NASHVILLE, TN 37212 US

**New Principal Place of Business:**

**Current Mailing Address:**

1114 SEVENTEENTH AVENUE SOUTH  
SUITE 205  
NASHVILLE, TN 37212 US

**New Mailing Address:**

**FEI Number:** 30-0447052

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOFSTRA, PETER T  
8640 SEMINOLE BOULEVARD  
SEMINOLE, FL 33772 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: MGRM  
Name: LEWIS, SAM J JR.  
Address: 1114 SEVENTEENTH AVENUE SOUTH #205  
City-St-Zip: NASHVILLE, TN 37212 US

Title: MGRM  
Name: TWIFORD, RAINER  
Address: 3317 OVERBROOK ROAD  
City-St-Zip: BIRMINGHAM, AL 35213 US

Title: MGRM  
Name: DUTY, J. BRUCE  
Address: 7501 BEACON HILL ROAD  
City-St-Zip: MCKINNEY, TX 75070 US

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: SAM LEWIS

MGR

04/19/2011

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