2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

GNATURE AND TYPED OR PRIN

D NAME OF SIGN

Apr 10, 2008 8:00 am Secretary of State **DOCUMENT # L07000066774** 04-10-2008 90124 032 ***138.75 1. Entity Name SPA1 VENTURES, LLC Principal Place of Business Mailing Address AARBTOLD 13922 58TH ST. N 13922 58TH ST. N CLEARWATER, FL 33760 CLEARWATER, FL 33760 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 33-1168035 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEINER, ALAN Street Address (P.O. Box Number is Not Acceptable) 13922 58TH ST. N CLÉARWATER, FL 33760 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Delete Change ☐ Addition ARTHUR RUTENBERG HOMES, INC. NAME NAME 13922 58TH ST. N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my eignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the liver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information indicated on this report is true and limited liability company or the

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Oate

Daytime Phone #

FILED