2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066774

Entity Name: SPA1 VENTURES, LLC

FILED Apr 13, 2010 Secretary of State

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

13922 58TH ST. N CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

13922 58TH ST. N CLEARWATER, FL 33760

FEI Number: 33-1168035 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:

WEINER, ALAN
13922 58TH ST. N
CLEARWATER, FL 33760 US
HANRAHAN, DAVID
13922 58TH ST. N
CLEARWATER, FL 33760 US
CLEARWATER, FL 33760 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: DAVID HANRAHAN 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARTHUR RUTENBERG HOMES, INC.

Address: 13922 58TH ST. N City-St-Zip: CLEARWATER, FL 33760

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 Statues.

SIGNATURE: JOANNE BURTON, ARTHUR RUTENBERG HOMES, INC S 04/13/2010