

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082514

FILED
Jan 27, 2008
Secretary of State

Entity Name: SPA TIME BABY LLC

Current Principal Place of Business:

8243 ROSE PETAL CT
PORT RICHEY, FL 34668

New Principal Place of Business:

7318 BOX ELDER DRIVE
PORT RICHEY, FL 34668

Current Mailing Address:

8243 ROSE PETAL CT
PORT RICHEY, FL 34668

New Mailing Address:

7318 BOX ELDER DRIVE
PORT RICHEY, FL 34668

FEI Number: 75-3250654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, DEBRA L
8243 ROSE PETAL CT.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

BARILE, LESLIE J
7318 BOX ELDER DRIVE
PORT RICHEY, FL 34668 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: LESLIE J BARILE

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BARILE, LESLIE J
Address: 7318 BOX ELDER DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM () Change (X) Addition
Name: MEDINA, DEBRA L
Address: 8243 ROSE PETAL CT.
City-St-Zip: PORT RICHEY, FL 34668

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: LESLIE J BARILE

MGRM

01/27/2008

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