

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099448

FILED
Apr 21, 2010
Secretary of State

Entity Name: SPA FITNESS STUDIO, LLC

Current Principal Place of Business:

804 WHITE STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

804 WHITE STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-1179381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIDATO, THOMAS J
605-B UNITED STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SPIELBERG, AMY K
804 WHITE STREET
KEY WEST, FL 33040 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: AMY K. SPIELBERG

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPIELBERG, AMY K
Address: 804 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: BRADSHAW, DOUG M
Address: 804 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: BENJAMIN, WARREN D
Address: 804 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

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: AMY K. SPIELBERG

MGRM

04/21/2010

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