

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107416

Entity Name: SPA SARASOTA, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

5653 WESTWIND LANE
SARASOTA, FL 34231

New Principal Place of Business:

1147 EDGEWOOD AVENUE S
SUITE 5
JACKSONVILLE, FL 32205

Current Mailing Address:

5653 WESTWIND LANE
SARASOTA, FL 34231

New Mailing Address:

1147 EDGEWOOD AVENUE S
SUITE 5
JACKSONVILLE, FL 32205

FEI Number: 26-1323659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGELO, JEAN-PAUL H
5653 WESTWIND LANE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

D'ANGELO, JEAN-PAUL H
1147 EDGEWOOD AVENUE S
SUITE 5
JACKSONVILLE, FL 32205 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'ANGELO, JEAN-PAUL H
Address: 5653 WESTWIND LANE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'ANGELO, JEAN-PAUL H
Address: 1147 EDGEWOOD AVENUE S #5
City-St-Zip: JACKSONVILLE, FL 32205

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: JEAN-PAUL D'ANGELO

MGRM

04/21/2008

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