

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045580

Entity Name: PRO SPA, LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

5861 WESTPORT LANE
NAPLES, FL 34116

New Principal Place of Business:

1165 8TH STREET SOUTH
NAPLES, FL 34102

Current Mailing Address:

1165 8TH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-4346480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOE B ESQ.
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAUL, SCHRYVER
Address: 1165 8TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

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: PAUL SCHRYVER

MGR

03/03/2010

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