

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066061

FILED
Mar 15, 2012
Secretary of State

Entity Name: SPA ON THE BEACH, LLC

Current Principal Place of Business:

C/O 2141 DREW ST
CLEARWATER, FL 33765 US

New Principal Place of Business:

C/O 2141 DREW ST
SUITE A
CLEARWATER, FL 33765 US

Current Mailing Address:

C/O 2141 DREW ST
CLEARWATER, FL 33765 US

New Mailing Address:

PO BOX 16202
CLEARWATER, FL 33766 US

FEI Number: 45-3302293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASWADI, JAY
C/O 2141 DREW ST
CLEARWATER, FL 33765 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: MGRM
Name: MASWADI, JAY
Address: C/O 2141 DREW ST
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM
Name: MASWADI, JAY J
Address: C/O 2141 DREW ST
City-St-Zip: CLEARWATER, FL 33765

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: JAY MASWADI

P

03/15/2012

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