

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088795

FILED
Apr 29, 2010
Secretary of State

Entity Name: PINE RIDGE AUTO SPA HOLDINGS, LLC

Current Principal Place of Business:

2630 PINE RIDGE RD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2630 PINE RIDGE RD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 26-3398197 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IERARDI, AL
2630 PINE RIDGE RD
NAPLES, FL 34109 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: IERARDI, AL
Address: 2630 PINE RIDGE RD
City-St-Zip: NAPLES, FL 34109

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: AL IERARDI

MM

04/29/2010

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