

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008723

FILED
Apr 29, 2011
Secretary of State

Entity Name: SPA PARTS, ACCESSORIES & SERVICES, LLC

Current Principal Place of Business:

11636 54TH ST N
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

11636 54TH ST N
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 90-0439921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, ROBERT
7927 50TH PLACE EAST
BRADENTON, FL 34204 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: FITZGERALD, ROBERT
Address: 7927 50TH PLACE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: GOLDSMITH, BRIAN
Address: 1971 ATLANTIS DR
City-St-Zip: CLEARWATER, FL 33763

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: ROBERT FITZGERALD

MGRM

04/29/2011

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