

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032262

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: REGAL SPA, LLC

**Current Principal Place of Business:**

725 N. TYNDALL PARKWAY  
PANAMA CITY, FL 32404

**New Principal Place of Business:**

**Current Mailing Address:**

725 N. TYNDALL PARKWAY  
PANAMA CITY, FL 32404

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NGUYEN, OANH K  
303 LANDING DR.  
LYNN HAVEN, FL 32444    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:                      P  
Name:                      NGUYEN, OANH K  
Address:                      303 LANDING DR.  
City-St-Zip:                      LYNN HAVEN, FL 32444

Title:                      S  
Name:                      BELL, HOALY B  
Address:                      303 LANDING DR  
City-St-Zip:                      LYNN HAVEN, FL 32444

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: OANH K NGUYEN

P

04/29/2010

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