

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033779

Entity Name: AMERICA'S AUTOSPA, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

675 DRUM POINT WAY
MIDWAY, GA 31320

New Principal Place of Business:

2764 COBB PARKWAY NORTHWEST
STE. 100
KENNESAW, GA 30152

Current Mailing Address:

675 DRUM POINT WAY
MIDWAY, GA 31320

New Mailing Address:

2764 COBB PARKWAY NORTHWEST
STE. 100
KENNESAW, GA 30152

FEI Number: 26-4620283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: BACON, LANE T
Address: 2764 COBB PARKWAY NORTHWEST, STE. 100
City-St-Zip: KENNESAW, GA 30152

Title: MGRM
Name: BACON, AMANDA
Address: 2764 COBB PARKWAY NORTHWEST, STE. 100
City-St-Zip: KENNESAW, GA 30152

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: AMANDA BACON

MGRM

04/28/2010

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