

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051075

FILED
Apr 29, 2010
Secretary of State

Entity Name: POSEIDON SPA, LLC

Current Principal Place of Business:

4901 VINELAND ROAD
SUITE 650
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4901 VINELAND ROAD
SUITE 650
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 27-0268841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 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: KESSLER, RICHARD C
Address: 4901 VINELAND ROAD, SUITE 650
City-St-Zip: ORLANDO, FL 32811

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: RICHARD C KESSLER

D

04/29/2010

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