

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051075

Entity Name: POSEIDON SPA, LLC

FILED
Apr 25, 2011
Secretary of State

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:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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: AMY PURDY

04/25/2011

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

MGRM

04/25/2011

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