

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081998

Entity Name: EXPRESS SPA, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

14421 METROPOLIS AVENUE
SUITE 103
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

PO BOX 11300 LINDBERGE BLVD
SUITE 103 PMB 109
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 27-0879907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGNALI, SERGIO J
14421 METROPOLIS AVENUE
SUITE 103
FORT MYERS, FL 33912 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: VIGNALI, SERGIO
Address: 14421 METROPOLIS AVENUE #103
City-St-Zip: FORT MYERS, FL 33912

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: SERGIO J VIGNALI

MD

01/05/2010

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