

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000118179

Entity Name: BAMBOO SPA, LLC

FILED  
Sep 16, 2010  
Secretary of State

## **Current Principal Place of Business:**

560 E. OSCEOLA PKWY.  
KISSIMMEE, FL 34741

## **New Principal Place of Business:**

3956 TOWN CENTER BLVD.  
205  
ORLANDO, FL 32837

## **Current Mailing Address:**

560 E. OSCEOLA PKWY.  
KISSIMMEE, FL 34741

## **New Mailing Address:**

3956 TOWN CENTER BLVD.  
205  
ORLANDO, FL 32837

FEI Number: 27-1481059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GILES, MARK A  
3956 TOWN CENTER BLVD.  
205  
ORLANDO, FL 32837 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: GILES, MARK A  
Address: 3956 TOWN CENTER BLVD. #205  
City-St-Zip: ORLANDO, FL 32837

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: MARK A. GILES

MGRM

09/16/2010

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