

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011527

Entity Name: SPA ME, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

120 GATEWAY CIRCLE, UNIT 2
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

120 GATEWAY CIRCLE, UNIT 2
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 27-1790330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, RICHARD W
120 GATEWAY CIRCLE, UNIT 2
SAINT JOHNS, FL 32259 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: TOWNSEND, RICHARD W
Address: 120 GATEWAY CIRCLE, UNIT 2
City-St-Zip: SAINT JOHNS, FL 32259

Title: MGR
Name: TOWNSEND, TINA L
Address: 120 GATEWAY CIRCLE, UNIT 2
City-St-Zip: SAINT JOHNS, FL 32259

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 TOWNSEND

MGR

02/07/2011

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