

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029624

Entity Name: POWERSPA, LLC

FILED  
Apr 22, 2011  
Secretary of State

## Current Principal Place of Business:

2400 FRANCISCAN DRIVE  
UNIT 42  
CLEARWATER, FL 33763 US

## Current Mailing Address:

2400 FRANCISCAN DRIVE  
UNIT 42  
CLEARWATER, FL 33763 US

## New Principal Place of Business:

2706 ALTERNATE 19 NORTH  
SUITE 113  
PALM HARBOR, FL 34683 US

## New Mailing Address:

2705 SUNSET POINT ROAD  
CLEARWATER, FL 33759 US

FEI Number: 27-2149152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVEN A. CULBREATH, P.A.  
PLAZA TOWER, 111 2ND AVE NE  
SUITE 900  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

ALFRED STADLER  
2705 SUNSET POINT ROAD  
CLEARWATER, FL 33759 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: ALFRED STADLER

04/22/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: STADLER, ALFRED  
Address: PO BOX 17  
City-St-Zip: KENORA, ON P9N3X1 CA

Title: MGRM  
Name: STADLER, DOROTA  
Address: PO BOX 17  
City-St-Zip: KENORA, ON P9N3X1 CA

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: ALFRED STADLER

MGMR

04/22/2011

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