

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045517

Entity Name: KINGS SPA LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1572 US HWY 1 SOUTH
ST AUGUSTINE, FL 32084

New Principal Place of Business:

1574 US HWY 1 SOUTH
ST AUGUSTINE, FL 32084

Current Mailing Address:

1574 US HWY 1
SAINT AUGUSTINE, FL 32084

New Mailing Address:

1574 US HWY 1 SOUTH
ST AUGUSTINE, FL 32084

FEI Number: 32-0314397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROUMY, RICHARD
1574 US HWY 1
ST. AUGUSTINE, FL 32084 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: FROUMY, RICHARD
Address: 1574 US HWY 1
City-St-Zip: ST AUGUSTINE, FL 32084

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 FROUMY

MGR

02/10/2011

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