

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000045517

Entity Name: KINGS SPA LLC

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1574 US HWY 1 SOUTH  
ST AUGUSTINE, FL 32084

**New Principal Place of Business:**

1574 US HWY 1 SOUTH S  
ST AUGUSTINE, FL 32084

**Current Mailing Address:**

1574 US HWY 1 SOUTH  
ST AUGUSTINE, FL 32084

**New Mailing Address:**

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:**

FROUMY, RICHARD  
1574 US HWY 1 S  
ST. AUGUSTINE, FL 32084 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:

01/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FROUMY, RICHARD  
Address: 1574 US HWY 1 S  
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

01/06/2012

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