

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012954

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE SPA AT SOUTHERNMOST, LLC

Current Principal Place of Business:

508 SOUTH ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1319 DUVAL ST.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE
KEY WEST, FL 33040 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: SOUTHERNMOST BEACH MOTELS LTD PARTNERSHIP
Address: 508 SOUTH ST.
City-St-Zip: KEY WEST, FL 33040 US

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: MATTHEW BABICH

MGRM

04/30/2012

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