

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038203

Entity Name: SPA & CONSULTING, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

6485 CONROY WINDERMERE ROAD 412
ORLANDO, FL 32835

New Principal Place of Business:

3120 S. KIRKMAN ROAD
SUITE 2
ORLANDO, FL 32811

Current Mailing Address:

P O BOX 690415
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 45-1260111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, KEUM H
6485 CONROY WINDERMERE ROAD 412
ORLANDO, FL 32835 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: CHIN, KEUM H
Address: 6485 CONROY WINDERMERE ROAD 412
City-St-Zip: ORLANDO, FL 32835

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: KEUM H CHIN

MGR

03/22/2012

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