

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053558

FILED
Apr 03, 2012
Secretary of State

Entity Name: HD SPA LLC

Current Principal Place of Business:

10029 GULF CENTER DRIVE
F150
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

12537 IVORY STONE LOOP
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 45-4908643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DANIEL P
8890 SALROSE LANE
108
FORT MYERS, FL 33912 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: LE, DUNG T
Address: 12537 IVORY STONE LOOP
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGR
Name: NGUYEN, HANNI
Address: 12537 IVORY STONE LOOP
City-St-Zip: FORT MYERS, FL 33913 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: DUNG T LE

MGRM

04/03/2012

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