

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069162

Entity Name: PH SPA LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

806 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

806 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 45-2540385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: REPEDE, JEFF
Address: 806 SENECA MEADOWS RD
City-St-Zip: WINTER SPRINGS, FL 32708

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: JEFF REPEDE

MGRM

04/14/2012

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