

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122744

FILED
Mar 26, 2012
Secretary of State

Entity Name: PST SPA INVESTMENTS, LLC

Current Principal Place of Business:

13901 US HIGHWAY ONE
SUITE #2
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

13901 US HIGHWAY ONE
SUITE #2
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 45-3711717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADDEN, JOHN W ESQ
900 SE OCEAN BOULEVARD
SUITE 126-C
STUART, FL 34994 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: SMITH, DALE L
Address: 6204 ISLEWORTH DRIVE
City-St-Zip: GLEN ALLEN, VA 23059 US

Title: MGRM
Name: THOMAS, DON C
Address: 23131 CROSSBEND DRIVE
City-St-Zip: KATY, TX 77494 US

Title: MGRM
Name: PARKER, HARRY T
Address: 19415 HARRIS LANE
City-St-Zip: ONANCOCK, VA 23417 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: DALE L SMITH

MGRM

03/26/2012

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