

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 03, 2006 8:00 am**  
**Secretary of State**

02-03-2006 90079 002 \*\*\*\*50.00

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<b>DOCUMENT # L99000002055</b> 1. Entity Name SPA ATLANTIS MANAGEMENT, LLC					
Principal Place of Business 1350 N. OCEAN BLVD. POMPANO BEACH, FL 33062			Mailing Address 1350 N. OCEAN BLVD. POMPANO BEACH, FL 33062		
2. Principal Place of Business <i>2915 S. CONGRESS AVE</i> Suite, Apt. #, etc. <i>SUITE A</i> City & State <i>DELRAY Bch., FLORIDA</i> Zip <i>33445</i>		3. Mailing Address <i>2915 S. CONGRESS AVE</i> Suite, Apt. #, etc. <i>SUITE A</i> City & State <i>DELRAY Bch., FLORIDA</i> Zip <i>33445</i>		01172006 Chg-LLC CR2E083 (11/05)	
Country <i>USA</i>		Country <i>USA</i>		4. FEI Number 65-0912583	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  WEISMAN, DAVID ESQ. 2021 TYLER ST HOLLYWOOD, FL 33020			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Carol Minkin</i> (NOTE: Registered Agent signature required when reinstating) DATE:					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MINKIN, JOSHUA 4405 WOODFIELD BLVD. BOCA RATON, FL 33434	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MINKIN, CAROL 4405 WOODFIELD BLVD BOCA RATON, FL 33434	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Carol Minkin</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			2/1/06 (561) 279-4600 <small>Date Daytime Phone #</small>		