2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001325

Entity Name: SPA MANAGEMENT, LLC

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2529 VA BEACH BLVD SUITE 200 VIRGINIA BEACH, VA 23452

Current Mailing Address: New Mailing Address:

2529 VA BEACH BLVD SUITE 200 VIRGINIA BEACH, VA 23452

FEI Number: 54-2036491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 US

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: PLUME STREET FINANCIAL LLC
Address: 2529 VIRGINIA BEACH BLVD., SUITE 200

City-St-Zip: VIRGINIA BEACH, VA 23452

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 Statues.

SIGNATURE: JON WHEELER MM 02/06/2012