

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005669

FILED
Feb 17, 2012
Secretary of State

Entity Name: ASPEN SPA MANAGEMENT, LLC

Current Principal Place of Business:

6499 NORTH POWERLINE ROAD
SUITE 203
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6499 NORTH POWERLINE ROAD
SUITE 203
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-0723663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GLOVER, LESLIE
6499 NORTH POWERLINE ROAD
203
FORT LAUDERDALE, FL 33309 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: LESLIE GLOVER

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLOVER, LESLIE
Address: 5750 INDIAN CIRCLE
City-St-Zip: HOUSTON, TX 77057

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: LESLIE GLOVER

MS

02/17/2012

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