## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000275110

Entity Name: MASTER SPAS OF FLORIDA LLC

**Current Principal Place of Business:** 

2838 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

**Current Mailing Address:** 

2838 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS , RONALD 2838 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409 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: RONALD LEWIS 02/12/2024

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2024

**Secretary of State** 

3478508256CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name GILES, PHILLIP Name GILES, LARRY

Address 2838 OKEECHOBEE BLVD Address 2838 OKEECHOBEE BLVD

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP GILES AMBR 02/12/2024