

2021 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:

GILES, PHILLIP
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name GILES, PHILLIP
Address 2838 OKEECHOBEE BLVD
City-State-Zip: WEST PALM BEACH FL 33409

Title AMBR
Name GILES, LARRY
Address 2838 OKEECHOBEE BLVD
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

MANAGER

04/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date