

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000002064

Entity Name: SPA PROPERTIES FLORIDA, LLC

Current Principal Place of Business:

8801 RIVER CROSSING BLVD SUITE 300
INDIANAPOLIS, IN 46240

Current Mailing Address:

8801 RIVER CROSSING BLVD SUITE 300
INDIANAPOLIS, IN 46240

FEI Number: 37-1902287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST. SUITE 4
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

Authorized Person(s) Detail :

Title MGR
Name SCANNELL, ROBERT J
Address 8801 RIVER CROSSING BLVD SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title MGR
Name SNYDER, DOUGLAS L
Address 8801 RIVER CROSSING BLVD SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title MGR
Name SHILEY, RALPH I
Address 8801 RIVER CROSSING BLVD SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title MGR
Name PFLEGING, MARC D
Address 8801 RIVER CROSSING BLVD SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title MGR
Name DUNCAN, DAVID J
Address 8801 RIVER CROSSING BLVD SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

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: MARC D PFLEGING

MANAGER

05/01/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date