2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2009
Secretary of State

DOCUMENT# L05000102257

Entity Name: PARK AVENUE MASSAGE & BODYWORK, LLC

Current Principal Place of Business:

333 PARK AVENUE
STE 2A
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

13156 PRESERVE CT
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VENZIA, JOHN
13156 PRESERVE CT
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

VENEZIA, JOHN
13156 PRESERVE CT
PORT CHARLOTTE, FL 33953 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: JOHN VENEZIA 04/11/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: VENEZIA, JOHN
Address: 13156 PRESERVE CT
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBBIE VENEZIA WIFE 04/11/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date