2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000102257

Entity Name: PARK AVENUE MASSAGE & BODYWORK, LLC

FILED May 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 PARK AVENUE STE 2A BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

3195 OSPREY LANE PORT CHARLOTTE, FL 33953

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENEZIA, JOHN VENEZIA, DEBORAH 3195 OSPREY LANE 3195 OSPREY LANE

PORT CHARLOTTE, FL 33953 US 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: DEBORAH VENEZIA 05/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VENEZIA, DEBORAH Address: 3195 OSPREY LANE

City-St-Zip: PORT CHARLOTTE, FL 33953

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 Statues.

SIGNATURE: DEBORAH VENEZIA MGMR 05/19/2010