

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019239

Entity Name: RELAX PARTNERS, LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

1995 E. OAKLAND PARK BLVD.
200
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

1995 E. OAKLAND PARK BLVD.
200
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 38-3642470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J
2255 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATLUCK, DAVID
Address: 1995 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM
Name: BLACKBURN, WAYNE
Address: 1995 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM
Name: ALBURY, BRIAN
Address: 1995 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM
Name: STARKEY, MICHAEL
Address: 1995 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM
Name: KATZ, GERALD
Address: 1995 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

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 Statutes.

SIGNATURE: BRIAN ALBURY

MGRM

03/09/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date