2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # L03000037507 04-13-2005 90218 032 ****50.00 SUNCOAST II THE TAMPA BAY SCHOOL OF MASSAGE THERAPY, LLC Principal Place of Business Mailing Address 20031934 9619 GREEN POINTE DRIVE 9619 GREEN POINTE DRIVE TAMPA, FL 33626 TAMPA, FL 33626 -2. Principal Place of Business 3. Mailing Address 2005 Pan <u>2005 Pan Am Cir</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-LLC CR2E083 (10/03) 100 100 4. FEI Number Applied For City & State Tamo 20-0265440 Not Applicable Ta Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33<u>607</u> 33607 USA -___6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition MGR ☐ Change TITLE Delete TITLE SAUNDERS, JAMES NAME NAME 9619 GREEN POINTE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33626 MGR ☐ Delete TITLE ☐ Change Addition TITLE SEGUIN, DANIEL P NAME NAME STREET ADDRESS STREET ADDRESS 9619 GREEN POINTE DRIVE **TAMPA, FL 33626** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete SEGUIN, DANIEL P NAME MAME -9619 GREEN POINTE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 CITY - ST - ZIP ☐ Change Addition ☐ Oelete TITLE TITLE SAUNDERS, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 9619 GREEN POINTE DRIVE CITY-ST-ZIP **TAMPA, FL 33626** CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP --11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NTED NAME OF SIGNING MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone