

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002560

Entity Name: EUROPEAN MASSAGE LLC

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

6300 N. WICKHAM RD, STE 117
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6300 N. WICKHAM RD, STE 117
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-1234816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZABOLOTNYY, VOLODYMYR
160 OCEAN GARDEN LANE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

ZABOLOTNYY, VOLODYMYR
106 OCEAN GARDEN LANE
CAPE CANAVERAL, FL 32920 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:

03/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZABOLOTNYY, VOLODYMYR
Address: 106 OCEAN GARDEN LANE
City-St-Zip: CAPE CANAVERAL, FL 32920

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 for the exemption stated in Section 119.07(3)(i), 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: VOLODYMYR ZABOLOTNYY

MGRM

03/27/2005

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