2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039605

FILED Jan 04, 2011 Secretary of State

Entity Name: BOCA CIEGA MASSAGE EXCELLENCE L.L.C.

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

3830 W. NEPTUNE ST C-2

TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

1207 80TH ST S

ST PETERSBURG, FL 33707 US

FEI Number: 20-1169995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNNING, RICHARD A 1207 80TH ST S

ST PETERSBURG, FL 33707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUNNING, RICHARD A Address: 1207 80TH ST S

City-St-Zip: ST PETERSBURG, FL 33707 US

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: RICHARD A DUNNING MGRM 01/04/2011