2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2009
Secretary of State

DOCUMENT# L05000080747

Entity Name: RELAX-BCK, LLC

Current Principal Place of Business:

7852 OWENS STREET
ARVADA, CO 80005

New Principal Place of Business:

5291 BLUE CRAB CIRCLE
UNIT G-2
BOKEELIA, FL 33922

Current Mailing Address:

7852 OWENS STREET
ARVADA, CO 80005

New Mailing Address:

5291 BLUE CRAB CIRCLE
UNIT G-2
BOKEELIA, FL 33922

FEI Number: 50-3782561 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRINSON, MELVILLE G III
8359 STRINGFELLOW ROAD
ST. JAMES CITY, FL 33956 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 ( ) Delete
Name: LAGANA, DONALD J
Address: 7852 OWENS STREET
City-St-Zip: ARVADA, CO 80005

Title: MGRM ( ) Delete
Name: HEBERT, SHARON R
Address: 7852 OWENS STREET
City-St-Zip: ARVADA, CO 80005

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LAGANA, DONALD J
Address: 5291 BLUE CRAB CIRCLE UNIT G-2
City-St-Zip: BOKEELIA, FL 33922

Title: MGRM (X) Change ( ) Addition
Name: HEBERT, SHARON R
Address: 5291 BLUE CRAB CIRCLE UNIT G-2
City-St-Zip: BOKEELIA, FL 33922

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHARON R HEBERT MEM 05/02/2009

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