

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 20, 2006 8:00 am
Secretary of State

06-20-2006 90299 002 ****50.00

DOCUMENT # L05000102257					
1. Entity Name PARK AVENUE DAY SPA MASSAGE & BODYWORK, LLC PARK AVENUE MASSAGE & BODYWORK					
Principal Place of Business 333 PARK AVENUE BOCA GRANDE, FL 33921			Mailing Address P.O. BOX 608 BOCA GRANDE, FL 33921-0608		
2. Principal Place of Business 333 PARK AVENUE Suite, Apt. #, etc. 2A		3. Mailing Address P.O. BOX 1902 Suite, Apt. #, etc.			
City & State BOCA GRANDE		City & State BOCA GRANDE		4. FEI Number	
Zip 33921 Country LEE		Zip 33921 Country LEE		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent VENEZIA, JOHN 333 PARK AVENUE BOCA GRANDE, FL 33921-0608			7. Name and Address of New Registered Agent Name JOHN VENEZIA Street Address (P.O. Box Number is Not Acceptable) 333 PARK AVENUE # 2A City BOCA GRANDE FL 33921		
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 <u><i>John Venezia</i></u> 5-3-06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by September 6, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VENEZIA, JOHN 333 PARK AVENUE BOCA GRANDE, FL 339210608 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JOHN VENEZIA P.O. BOX 1902 BOCA GRANDE, FL 33921 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u><i>John Venezia</i></u>			5-3-06		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

40096381
#L05000102257

PARK AVENUE DAY SPA MASSAGE & BODYWORK, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 18, 2005 and assigned document number L05000102257.

SECOND: This amendment is submitted to amend the following:

• EFFECTIVE MAY 3, 2006, THE NAME SHALL
BE CHANGED TO:
PARK AVENUE MASSAGE & BODYWORK, LLC

Dated MAY 3, 2006.

COPY

Signature of a member or authorized representative of a member

JOHN VENEZIA

Typed or printed name of signee

Filing Fee: \$25.00