2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Apr 16, 2007 8:00 am Secretary of State

04-16-2007 90344 033 ****50.00 **DOCUMENT # L05000102257** PARK AVENUE MASSAGE & BODYWORK, LLC 60036842 Principal Place of Business Mailing Address PO BOX 1/902 333 PARK AVENUE BOCA RATION FL 33921 STE 2A BOCA GRANDE, FL 33921 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 04102007 CR2E083 (12/06) Cha-LLC City & State Port Charlott 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VENZIA, JOHN Street Address (P.O. Box Number is Not Acceptable) 333 PARK AVE 2A BOCA GRANDE, FL 33921 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE ■ Addition NAME VENEZIA, JOHN NAME 4659 Club Drive Port Charlotte, FL DR STREET ADDRESS PO BX 1902 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Change TITLE TITLE ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition TITLE TITLE ☐ Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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:

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OF AUXIORIZED REPRESENTATIVE

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