2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028627

Entity Name: MR. MASSAGE LLC

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1255 NW 22ND AVE

CAPE CORAL, FL 33993 US

Current Mailing Address: New Mailing Address:

1255 NW 22ND AVE

CAPE CORAL, FL 33993 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CLAYTON, TIFFANY M 1255 NW 22ND AVE

CAPE CORAL, FL 33993 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: MGR

 Name:
 CLAYTON, JAMES S

 Address:
 1255 NW 22ND AVE

 City-St-Zip:
 CAPE CORAL, FL 33993 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: JAMES CLAYTON MGR 04/14/2012