## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080503

Entity Name: MASSAGE TIMEOUT, LLC

FILED Feb 07, 2012 Secretary of State

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

4501 VINELAND ROAD

103

ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

4501 VINELAND ROAD

ORLANDO, FL 32811 US

FEI Number: 20-5376770 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:

FERRERO, BARBARA G 250 ALEXANDER PLACE WINTER PARK, FL 32789

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

US

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: FERRERO, BARBARA G Address: 250 ALEXANDER PLACE City-St-Zip: WINTER PARK, FL 32789

Title: CFO

Name: MCILVENNA, EILEEN A Address: 640 STRIHAL LOOP City-St-Zip: OAKLAND, FL 34787 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: EILEEN MCILVENNA CFO 02/07/2012