

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027403

FILED
Jan 24, 2011
Secretary of State

Entity Name: MESSAGE & BODY WORK BY ROSE, LLC

Current Principal Place of Business:

74 RYMSHAW DR
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

74 RYMSHAW DR
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 22-3956177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITAN, LEV
74 RYMSHAW DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

MAKARCHUK, ROZALIYA A
74 RYMSHAW DR
PALM COAST, FL 32164 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: ROZALIYA MAKARCHUK

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAKARCHUK, ROZALIYA A
Address: 74 RYMSHAW DR
City-St-Zip: PALM COAST, FL 32164

Title: MGR
Name: MAKARCHUK, ALEXANDER
Address: 74 RYMSHAW DR
City-St-Zip: PALM COAST, FL 32164

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 Statutes.

SIGNATURE: ROZALIYA MAKARCHUK

MGR

01/24/2011

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