

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002958

FILED
May 10, 2010
Secretary of State

Entity Name: WELLNESS MASSAGE THERAPY, LLC

Current Principal Place of Business:

THE HEALTH AND WELLNESS CENTRE
5117 CASTELLA DRIVE, STE. 2
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

MARIAN COLBERT
18313 USEPPA ROAD
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 30-0463921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COLBERT, MARIAN
18313 USEPPA ROAD
FORT MYERS, FL 33967 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: MGRM
Name: COLBERT, MARIAN
Address: 18313 USEPPA ROAD
City-St-Zip: FT. MYERS, FL 33967

Title: MGR
Name: COLBERT, MARIAN
Address: 18313 USEPPA ROAD
City-St-Zip: FT. MYERS, FL 33967

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: MARIAN COLBERT

MGR

05/10/2010

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