

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002958

FILED
Apr 13, 2011
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 ()

Name and Address of Current Registered Agent:

COLBERT, MARIAN
18313 USEPPA ROAD
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

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

MGRM

04/13/2011

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