2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061216

Entity Name: MASSAGE BY DOUG DAWSON LLC

FILED Apr 11, 2012 Secretary of State

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

30341 US 19 COUNTRYVIEW CENTER, SUITE O CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

1541 BRADY DRIVE DUNEDIN, FL 34698 US

FEI Number: 59-6000310 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:

DAWSON, DOUGLAS A 1541 BRADY DRIVE DUNEDIN, FL 34698 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:

Γitle: MGR

Name: DAWSON, DOUGLAS A Address: 1541 BRADY DRIVE City-St-Zip: DUNEDIN, FL 34698 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: DOUGLAS A. DAWSON MGR 04/11/2012