

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077299

Entity Name: RELAX AND ENJOY, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2581 SW 118TH LANE
MIRAMAR, FL 33025 US

New Principal Place of Business:

3200 VIA ROYALE
3205
JUPITER, FL 33458 US

Current Mailing Address:

2581 SW 118TH LANE
MIRAMAR, FL 33025 US

New Mailing Address:

3200 VIA ROYALE
3205
JUPITER, FL 33458 US

FEI Number: 26-3213099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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 () Delete
Name: NIPPERT, CHRIS
Address: 2581 SW 118TH LANE
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM () Delete
Name: NIPPERT, MEGUMI
Address: 2581 SW 118TH LANE
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIPPERT, CHRIS
Address: 3200 VIA ROYALE #3205
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM (X) Change () Addition
Name: NIPPERT, MEGUMI
Address: 3200 VIA ROYALE #3205
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MEGUMI NIPPERT

MGRM

05/01/2009

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