

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089379

FILED
Apr 29, 2011
Secretary of State

Entity Name: SIERRA'S SERENITY TOUCH MASSAGE, LLC

Current Principal Place of Business:

333 PARK AVENUE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

1493 S. MARYKNOLL RD
ENGLEWOOD, FL 34223

New Mailing Address:

27 WHITEMARSH LANE
ROTONDA WEST, FL 33947

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOPER, SIERRA
1493 S. MARYKNOLL RD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

COOPER, SIERRA
27 WHITEMARSH LANE
ROTONDA WEST, FL 33947 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: SIERRA COOPER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOPER, SIERRA
Address: 1493 S. MARYKNOLL RD
City-St-Zip: ENGLEWOOD, FL 34223

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: SIERRA COOPER

MGRM

04/29/2011

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