

# 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