2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# L08000089379

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:

3749B CAPE HAZE DR
ROTONDA WEST, FL 33947

Current Mailing Address:

27 WHITEMARSH LANE
ROTONDA WEST, FL 33947

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: SIERRA COOPER MGR 04/11/2012

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