

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007477

FILED
Jan 28, 2011
Secretary of State

Entity Name: NEW TAMPA MASSAGE EXCELLENCE, LLC

Current Principal Place of Business:

1821 BRUCE B. DOWNS BLVD.
SUITE 124
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

4014 SAN PEDRO STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-4117871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAK, ROBERTA
4014 SAN PEDRO STREET
TAMPA, FL 33629 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: MGR
Name: ROYAK, PAUL W
Address: 4014 SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629

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: PAUL ROYAK

MGR

01/28/2011

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