2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019541

Entity Name: MASSAGE ENVY OF WINTER PARK, LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 RUNNING WIND LANE 1919 ALOMA AVENUE MAITLAND, FL 32751 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

320 RUNNING WIND LANE MAITLAND, FL 32751

FEI Number: 26-4358554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAGGART, TOMER J 320 RUNNING WIND LANE MAITLAND, FL 32751 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAGGART, TOMER J Address: 320 RUNNING WIND LANE City-St-Zip: MAITLAND, FL 32751

Title: MGRM

Name: TAGGART, ANAT

Address: 320 RUNNING WIND LANE City-St-Zip: MAITLAND, FL 32751

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: TOMER TAGGART MGRM 03/09/2011