

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030965

FILED  
Mar 19, 2010  
Secretary of State

**Entity Name:** OCEAN MASSAGE & SKIN CARE LLC

**Current Principal Place of Business:**

C/O JUPITER FITNESS CENTER  
1200 W. INDIANTOWN ROAD  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

1928 19TH LANE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 80-0384946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SANTINO, DANA ESQ.  
1675 PALM BEACH LAKES BOULEVARD  
SUITE 700  
WEST PALM BEACH, FL 33401 US

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

SANTINO, DANA ESQ.  
2701 PGA BOULEVARD  
SUITE B  
PALM BEACH GARDENS, FL 33410 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: DANA SANTINO

03/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ADLER, MICHELE E  
Address: 1928 19TH LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHELE E. ADLER

MGR

03/19/2010

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