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C. LEWIS

EXAMINER

• COVER LETTER

TO: Registration Section Division of Corpora	
SUBJECT:	Kneaded Escape Massage LLC
	Name of Limited Liability Company
Dear Sir or Madam:	
The enclosed Registered Ag	gent/Registered Office Change and fee(s) are submitted for filing.
Please return all correspond	ence concerning this matter to the following:
Nancy	v Swanson
Name	of Person
	ape Massage LLC.
Firm/C	Company
•.	
1964 N	JE_24th ST
Add	Con
Jens	en Beach
	and Zip Code
nancyswans E-mail address: (to be used for	On@comcast.net future annual report notification)
For further information con	cerning this matter, please call:
Nancy Swan	sonat (772)
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER	ADDRESS: MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporation	
Clifton Building 2661 Executive Center	P.O. Box 6327 r Circle Tallahassee, Florida 32314
Tallahassee, Florida 3	, · · · · · · · · · · · · · · · · · · ·
Enclosed is a check	s for the following amount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

. STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR . BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. Kneaded Escape Massage LLC 1. Name of the limited liability company: _____ 2565 NE Indian River Drive 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Jensen Beach Florida 34957 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 1964 NE 24th ST Jensen Beach Florida 34957 February 02, 2010 L10000012169 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Nancy Swanson 650 NW Alice Ave Registered Office Address: Stuart Florida 34994 (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**: **NEW** Registered Agent: Nancy Swanson **NEW** Registered Office Address: 2565 NE Indian River Drive (MUST BE FLORIDA STREET ADDRESS) Jensen Beach If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Nancy Swanson Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. Signature of Registered Agent

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 3231-FILING FEE: \$25.00