

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035383

FILED
Jan 31, 2011
Secretary of State

Entity Name: RIVERS EDGE THERAPEUTIC MASSAGE, LLC

Current Principal Place of Business:

3203 NE MAPLE STREET
JENSEN BEACH, FL 34957

New Principal Place of Business:

1536 NE JENSEN BEACH
JENSEN BEACH, FL 34957

Current Mailing Address:

485 NW SUNFLOWER PL
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 27-2220836 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGAHA, SARA J MS.
485 NW SUNFLOWER PL
JENSEN BEACH, FL 34957 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: MCGAHA, SARA J
Address: 485 NW SUNFLOWER PL
City-St-Zip: JENSEN BEACH, FL 34957

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: SARA MCGAHA MGR 01/31/2011

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