

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102991

FILED
May 01, 2011
Secretary of State

Entity Name: MESSAGE STUDIO OF TALLAHASSEE, LLC

Current Principal Place of Business:

1304 E 6TH AVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1304 E 6TH AVE
TALLAHASSEE, FL 32303

New Mailing Address:

2947 BYINGTON CIRCLE
TALLAHASSEE, FL 32303

FEI Number: 27-3586478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONG, FRANK
3653 CAGNEY DR
205
TALLAHASSEE, FL 32309 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: RUSS, KATRIN
Address: 2947 BYINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: RUSS, KATRIN
Address: 2947 BYINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

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: KATRIN RUSS

MGR

05/01/2011

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