

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128604

FILED
Apr 07, 2011
Secretary of State

Entity Name: DREAMS OF WELLNESS MASSAGE LLC

Current Principal Place of Business:

1389 LATTIMORE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

290 WEST MINNEHAHA AVE.
CLERMONT, FL 34711 US

Current Mailing Address:

P O BOX 22336
LAKE BUENA VISTA, FL 32830 US

New Mailing Address:

290 WEST MINNEHAHA AVE
CLERMONT, FL 34711 US

FEI Number: 27-4279713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, DAWN M
1389 LATTIMORE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DAMONE, JAMES R
290 WEST MINNEHAHA AVE
CLERMONT, FL 34711 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: JAMES R. DAMONE

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAMONE, JAMES R
Address: 290 WEST MINNEHAHA AVE.
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR
Name: LEWIS, DAWN M
Address: 1389 LATTIMORE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: JAMES R. DAMONE

MGRM

04/07/2011

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