

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013680

FILED
Feb 12, 2012
Secretary of State

Entity Name: ANNE TAYLOR'S THERAPEUTIC MASSAGE, LLC

Current Principal Place of Business:

9990 COCONUT RD.
SUITE 201
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

9990 COCONUT RD.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

25520 SPINGTIDE CT.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9990 COCONUT RD.
BONITA SPRINGS, FL 34135 US

FEI Number: 27-4748431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, ANNE N
25520 SPINGTIDE CT.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

TAYLOR, ANNE N
9990 COCONUT RD
BONITA SPRINGS, FL 34135 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: ANNE N. TAYLOR

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, ANNE N
Address: 9990 COCONUT RD.
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: ANNE N. TAYLOR

MM

02/12/2012

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