

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014011

FILED
Feb 02, 2012
Secretary of State

Entity Name: MESSAGE & BODYWORK BY PALMA, LLC

Current Principal Place of Business:

400 KELLY PLANTATION DR
PH 2
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

400 KELLY PLANTATION DRIVE
PH2
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 27-4740748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JOHN J JR.
400 KELLY PLANTATION DRIVE
PH2
DESTIN, FL 32541 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: COOPER, PALMA D
Address: 400 KELLY PLANTATION DRIVE, PH2
City-St-Zip: DESTIN, FL 32541 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: PALMA D. COOPER

MGR

02/02/2012

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