2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018317

Entity Name: FERNANDINA MASSAGE, LLC

Apr 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1426 LIME ST. STE 2

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

1426 LIME ST. STE 2

FERNANDINA BEACH, FL 32034 US

FEI Number: 27-4906882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUNNER, JUDITH P 309 NORTH 17TH STREET FERNANDINA BEACH, FL 32034 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BUNNER, JUDITH P Name: Address: 309 NORTH 17TH STREET City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM

Name: HALL, JEFFREY W Address: 96014 SEA WINDS DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034 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 Statues.

SIGNATURE: JUDITH P. BUNNER **MGRM** 04/16/2012