

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020413

FILED
Apr 29, 2012
Secretary of State

Entity Name: ISLAND COMFORT MASSAGE, LLC

Current Principal Place of Business:

76 E. MERRITT ISLAND CSWY
101
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

76 E. MERRITT ISLAND CSWY
101
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 27-5035537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSEPH E
17100 N. BAY ROAD
1513
SUNNY ISLE BEACH, FL 33160 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: MGRM
Name: FERNANDEZ, JOSEPH E
Address: 17100 N. BAY ROAD, #1513
City-St-Zip: SUNNY ISLE BEACH, FL 33160 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: JOSEPH E FERNANDEZ

MEMB

04/29/2012

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