

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037022

FILED
Apr 25, 2012
Secretary of State

Entity Name: MESSAGE THERAPY BY CAROLINE LLC

Current Principal Place of Business:

122 43RD AVENUE
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650362
VEOR BEACH, FL 32965

New Mailing Address:

FEI Number: 45-0818169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNOLD, CAROLINE
122 43RD AVENUE
VERO BEACH, FL 32968 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: ARNOLD, CAROLINE
Address: 122 43RD AVENUE
City-St-Zip: VERO BEACH, FL 32968

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: CAROLINE C ARNOLD

MGR

04/25/2012

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