

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044488

FILED
Apr 19, 2012
Secretary of State

Entity Name: SOUTH WALTON MASSAGE & WELLNESS CENTER, LLC

Current Principal Place of Business:

44 WINDRIFT DR.
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

10221 HWY 98 WEST
SUITE 21
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

44 WINDRIFT DR.
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

10221 HWY 98 WEST
SUITE 21
MIRAMAR BEACH, FL 32550 US

FEI Number: 30-0682599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCCO, CORINNE
44 WINDRIFT DRIVE
MIRAMAR BEACH, FL 32550 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: LAROCCO, CORINNE
Address: 44 WINDRIFT DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 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: CORINNE LAROCCO

MGR

04/19/2012

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