2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113426

Entity Name: MASSAGE PRO AND SPA, LLC

FILED Mar 31, 2012 Secretary of State

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

232 SOUTH WICKHAM RD

WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

232 SOUTH WICKHAM RD

WEST MELBOURNE, FL 32904 US

FEI Number: 45-3036523 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:

SANTIAGO, DEBBIE A 4921 STRAUSS CT APT 3

MELBOURNE, FL 32905 US

SANTIAGO, DEBBIE A 6167 INDIGO CROSSING DR ROCKLEDGE, FL 32955 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: 03/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANTIAGO, DEBBIE A
Address: 6167 INDIGO CROSSING DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM
Name: AUXIER, JAKE A
Address: 2149 MAEVE CIRCLE

City-St-Zip: WEST MELBOURNE, FL 32904 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: JAKE AUXIER MGRM 03/31/2012