

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129808

Entity Name: FLORIDA MASSAGE NAPLES, LLC

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

634 SHORELINE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

2460 VANDERBILT BEACH DRIVE
#400
NAPLES, FL 34109

Current Mailing Address:

634 SHORELINE DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 45-3772359 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAVASENO, MICHAEL V
634 SHORELINE DRIVE
NAPLES, FL 34119 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: CAVASENO, MICHAEL V
Address: 634 SHORELINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: CAVASENO, SUSAN
Address: 634 SHORELINE DRIVE
City-St-Zip: NAPLES, FL 34119

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: MICHAEL V. CAVASENO

MR

06/14/2012

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