

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006255

**FILED
Aug 04, 2007
Secretary of State**

Entity Name: A MATTER OF TOUCH MASSAGE & WELLNESS CENTER LLC

Current Principal Place of Business:

5221 SW 8TH ST.
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

5221 SW 8TH ST.
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 54-2191573 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERILLO, KATHRYN M
5221 SW 8 STREET
PLANTATION, FL 33317 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 () Delete
Name: PERILLO, KATHRYN M
Address: 5221 SW 8 STREET
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KATHRYN M PERILLO

MGRM

08/04/2007

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