2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006049

Entity Name: HANDS DOWN MASSAGE THERAPY, LLC

FILED Apr 26, 2004 Secretary of State

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

5524 17TH AVE N

SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

5524 17TH AVE N

SAINT PETERSBURG, FL 33710

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOWSE, ANGUS J 5524 17TH AVE N SAINT PETERSBURG, FL 33710

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/MEMBERS:

ADDITIONS/CHANGES:

MGRM

(X) Change () Addition

Title: MGRM () Delete
Name: TPWSE, ANGUS J

 Name:
 TPWSE, ANGUS J
 Name:
 TOWSE, ANGUS J

 Address:
 5524 17TH AVE N
 Address:
 5524 17TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERNSTEIN, RACHEL L
 Name:

 Address:
 5524 17TH AVE N
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33710
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGUS J. TOWSE MGRM 04/26/2004