2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT May 02, 2007 08:00 A Secretary of State **DOCUMENT # L02000016761** BEACH THERAPEUTIC MASSAGE, LLC Principal Place of Business Mailing Address **5924 THOMAS DRIVE 5924 THOMAS DRIVE** PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 04302007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0736828 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GINIGER, JILL DO NOT WRITE 5924 THÓMAS DRIVE PANAMA CITY BEACH, FL 32408 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) Filing Fee is \$50.00 Due by May 1, 2007 U00000757603 05/23/07-80078-013 50.00 9. MANAGING MEMBERS/MANAGERS TITLE GINIGER, JILL NAME 110 PALM CROSSING BLVD. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32408 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP