2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016761

Entity Name: BEACH THERAPEUTIC MASSAGE, LLC

FILED Feb 10, 2010 Secretary of State

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

5924 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

5924 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

FEI Number: 01-0736828 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:

GINIGER, JILL GINIGER, JILL

5924 THÓMAS DRIVE 110 PALM CROSSING BLVD.

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32408 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: 02/10/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GINIGER, JILL OWNER Name: Address: 110 PALM CROSSING BLVD. City-St-Zip: PANAMA CITY, FL 32408

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.

02/10/2010 SIGNATURE: JILL GINIGER