2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2008
Secretary of State

DOCUMENT# L02000026564

Entity Name: ROGER'S MASSAGE THERAPY CLINIC, LLC

Current Principal Place of Business:

108 ROBIN ROAD
SUITE 1010
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

108 ROBIN ROAD
SUITE 1010
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 54-2078926 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORRALES, ROGER
673 VENEER DRIVE
ALTAMONTE SPRINGS, FL 32714 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: CORRALES, ROGER
Address: 673 VENEER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CORRALES, ROGER
Address: 673 VENEER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM ( ) Change (X) Addition
Name: CORRALES, ANGELA M
Address: 673 VENEER DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ROGER CORRALES MGR 02/28/2008

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