

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034597

FILED
Apr 11, 2007
Secretary of State

Entity Name: DIVINE HANDS MASSAGE, LLC

Current Principal Place of Business:

6681 W. CYRUS ST.
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

6681 W. CYRUS ST.
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

FEI Number: 20-0216182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KATHLEEN
10657 114TH AVE N
LARGO, FL 33773 US

Name and Address of New Registered Agent:

BROWN, KATHLEEN
6681 W CYRUS ST
CRYSTAL RIVER, FL 34428 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:

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, KATHLEEN
Address: 10657 114TH AVE N
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, KATHLEEN
Address: 6681 W CYRUS ST
City-St-Zip: CRYSTAL RIVER, FL 34428 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHLEEN A BROWN

MGR

04/11/2007

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