2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034597

Entity Name: DIVINE HANDS MASSAGE, LLC

FILED Apr 13, 2010 Secretary of State

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

 10657 114TH AVE N.
 12551 INDIAN ROCKS ROAD

 LARGO, FL 33773 US
 SUITE 2

LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

10657 114TH AVE N. LARGO, FL 33773 US

FEI Number: 20-0216182 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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BROWN, KATHLEEN

 Address:
 10657 114TH AVE N

 City-St-Zip:
 LARGO, FL 33773 US

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.

SIGNATURE: KATHLEEN A. BROWN MGR 04/13/2010