2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056468

Entity Name: IT'S ALL ABOUT YOU MASSAGE THERAPY, LTD. CO.

FILED Apr 22, 2011 Secretary of State

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

1414 GAY ROAD SUITE 103

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

3333 SASSAFRAS COURT ORLANDO, FL 32810 US

FEI Number: 77-0642861 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:

STRICKLAND, JOHN R
6022 MARLBERRY DRIVE
705 BROADOAK LOOP
ORLANDO, FL 32819 US
SANFORD, FL 32771 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: JOHN D. STRICKLAND 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HAHN, JENNIFER L

 Address:
 3333 SASSAFRAS COURT

 City-St-Zip:
 ORLANDO, FL 32810 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: JENNIFER L. HAHN MGRM 04/22/2011