

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087924

FILED
Apr 13, 2008
Secretary of State

Entity Name: HEAD TO TOE MASSAGE AND SPA L.L.C.

Current Principal Place of Business:

150 NORTH U.S. HIGHWAY ONE
SUITE 3-A
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

150 NORTH U.S. HIGHWAY ONE
SUITE 3-A
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 30-0286233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUNDT, ELAINE M
6329 DIMOND ST.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

YUNDT, ELAINE M
6128 S.E. CROOKED OAK AVE.
HOBE SOUND, FL 33455 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:

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YUNDT, ELAINE M
Address: 6329 DIMOND ST.
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: YUNDT, LAWRENCE L
Address: 6329 DIMOND ST
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YUNDT, ELAINE M
Address: 6128 S.E. CROOKED OAK AVE..
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM (X) Change () Addition
Name: YUNDT, LAWRENCE L
Address: 6128 S.E. CROOKED OAK AVE
City-St-Zip: HOBE SOUND, FL 33455 US

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: ELAINE M. YUNDT

MGR

04/13/2008

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