

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087924

FILED
Apr 23, 2009
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
6128 S.E. CROOKED OAK AVE.
HOBE SOUND, FL 33455 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: MGR () Delete
Name: YUNDT, ELAINE M
Address: 6128 S.E. CROOKED OAK AVE..
City-St-Zip: HOBE SOUND, FL 33455 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/23/2009

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