2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000684

Entity Name: VITALITY MASSAGE "LLC"

FILED Sep 05, 2006 Secretary of State

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

112 EAST PINE ST. LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

112 EAST PINE ST. LAKELAND, FL 33801

FEI Number: 20-2147183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKS, GREGORY A 3616 HARDEN BLVD. #356

LAKELAND, FL, FL 33803 US

HICKS, GREGORY A 3906 WHISTLEWOOD CIRCLE LAKELAND, FL, FL 33811 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: 09/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HICKS, GREGORY A

Address: 3616 HARDEN BLVD. #356 City-St-Zip: LAKELAND, FL 33803 US ADDITIONS/CHANGES:

Title:

MGR (X) Change () Addition

Name: HICKS, GREGORY A

Address: 3906 WHISTLEWOOD CIRCLE City-St-Zip: LAKELAND, FL 33811 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: GREGORY HICKS OWNE 09/05/2006