

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101486

FILED
Apr 16, 2010
Secretary of State

Entity Name: TRANQUIL LOTUS MASSAGE, LLC

Current Principal Place of Business:

2913 CORRINE DR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2913 CORRINE DR.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 74-3153036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLATTERY, VANESSA L
1414 ALTALOMA AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SLATTERY, VANESSA L
1115 KIMBALL DRIVE
OCOE, FL 34761 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

04/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLATTERY, VANESSA L
Address: 1115 KIMBALL DRIVE
City-St-Zip: OCOEE, FL 34761

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 Statutes.

SIGNATURE: VANESSA SLATTERY

MGRM

04/16/2010

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