

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101486

FILED
Mar 15, 2011
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:

1935 SOUTH CONWAY ROAD
UNIT I-7
ORLANDO, FL 32812

Current Mailing Address:

2913 CORRINE DR.
ORLANDO, FL 32803

New Mailing Address:

PO BOX 533651
ORLANDO, FL 32853

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
1115 KIMBALL DRIVE
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

SLATTERY, VANESSA L
1935 SOUTH CONWAY ROAD
UNIT I-7
ORLANDO, FL 32812 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLATTERY, VANESSA L
Address: PO BOX 533651
City-St-Zip: ORLANDO, FL 32853

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 L SLATTERY

MGRM

03/15/2011

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