

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011477

FILED
Mar 17, 2009
Secretary of State

Entity Name: THE ART OF MASSAGE, LLC

Current Principal Place of Business:

1508 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1170 HILLSBORO MILE
201
HILLSBORO MILE, FL 33062 US

New Mailing Address:

FEI Number: 20-5618179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEEKS, JEFFREY S
1170 HILLSBORO MILE
201
HILLSBORO BEACH, FL 33062 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: MGRM () Delete
Name: WEEKS, JEFFREY S
Address: 1170 HILLSBORO MILE #201
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: MGRM () Delete
Name: CARLSON, GLORIA L
Address: 350 NW 36TH COURT
City-St-Zip: BOCA RATON, FL 33431 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: GLORIA L. CARLSON

MGR.

03/17/2009

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