2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013460

Entity Name: MASSAGE BY SHELLEY, LLC

FILED Mar 08, 2007 Secretary of State

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

607 S. ALEXANDER STREET, SUITE 207 PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

607 S. ALEXANDER STREET, SUITE 207 PLANT CITY, FL 33563 US

FEI Number: 41-2196314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

ALCORN, SHELLEY MRS
701 N PENNSYLVANIA AVE
PLANT CITY, FL 33563 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: SHELLEY ALCORN 03/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ALCORN, SHELLEY N Name: ALCORN, SHELLEY

Address: 701 NORTH PENNSYLVANIA AVENUE Address: 701 NORTH PENNSYLVANIA AVENUE

City-St-Zip: PLANT CITY, FL 33563 US City-St-Zip: PLANT CITY, FL 33563 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: SHELLEY ALCORN MGRM 03/08/2007