

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037969

FILED
Jan 31, 2007
Secretary of State

Entity Name: BRANDON CROSSROADS MASSAGE EXCELLENCE LLC

Current Principal Place of Business:

2055 BADLANDS DRIVE
UNIT 16
BRANDON, FL 33511 US

New Principal Place of Business:

2092 BADLANDS DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

1207 80TH ST S
ST PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 20-4677278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNING, RICHARD A
1207 80TH ST S
ST PETERSBURG, FL 33707 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: DUNNING, RICHARD A
Address: 1207 80TH ST S
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: MGRM () Delete
Name: ROYAK, PAUL W
Address: 4014 W. SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629 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 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: RICHARD DUNNING

MGRM

01/31/2007

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