2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040188

Entity Name: PRANA MASSAGE LLC

FILED Apr 17, 2007 Secretary of State

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

4154 HERSCHEL STREET 2720 PARK STREET JACKSONVILLE, FL 32210 US

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JACKSONVILLE, FL 32205 US

Current Mailing Address: New Mailing Address:

4154 HERSCHEL STREET 2720 PARK STREET JACKSONVILLE, FL 32210 US

JACKSONVILLE, FL 32205 US

FEI Number: 20-4720798 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:

HILL, REGINA G HILL, REGINA G 1328 LANDON AVE. 1388 DANCY STREET

JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32207 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: REGINA G. HILL 04/17/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

HILL, REGINA G Name: Name: Address: Address: 1388 DANCY STREET City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32205 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: REGINA G. HILL 04/17/2007