

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040188

Entity Name: PRANA MASSAGE LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

2720 PARK ST. SUITE 227
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

2750 OAK ST. #1
JACKSONVILLE, FL 32205 US

Current Mailing Address:

2720 PARK ST. SUITE 227
JACKSONVILLE, FL 32205 US

New Mailing Address:

2750 OAK ST. #1
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:

HILL, REGINA G
1388 DANCY STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

HILL, REGINA G
2750 OAK ST. #1
JACKSONVILLE, FL 32205 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

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS () Delete
Name: HILL, REGINA G
Address: 1388 DANCY STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition
Name: HILL, REGINA G
Address: 2750 OAK ST. #1
City-St-Zip: JACKSONVILLE, FL 32205 US

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: REGINA G. HILL

MS.

03/21/2009

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