2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040188

Entity Name: PRANA MASSAGE LLC

FILED Mar 27, 2010 Secretary of State

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

2750 OAK ST. #1 2314 POST STREET

JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

2750 OAK ST. #1 2314 POST STREET

JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32204 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 2750 OAK ST. #1 HILL, REGINA G 2314 POST STREET

JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32204 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 03/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: HILL, REGINA G Address: 2314 POST STREET

City-St-Zip: JACKSONVILLE, FL 32204 US

I hereby 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 Statues.

SIGNATURE: REGINA G. HILL MS 03/27/2010