

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043220

FILED
May 14, 2008
Secretary of State

Entity Name: TENDER TOUCH THERAPEUTIC MASSAGE LLC

Current Principal Place of Business:

1010 E. SILVER SPRINGS BLVD,
SUITE A
OCALA, FL 34470 US

New Principal Place of Business:

739 E SILVER SPRINGS BLVD,
SUITE 107
OCALA, FL 34470 US

Current Mailing Address:

1010 E. SILVER SPRINGS BLVD,
SUITE A
OCALA, FL 34470 US

New Mailing Address:

739 E SILVER SPRINGS BLVD
SUITE 107
OCALA, FL 34470 US

FEI Number: 65-1277171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KYDD, KELLY L
2305 N.E. 40TH AVENUE
OCALA, FL 34470 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: MGR () Delete
Name: KYDD, KELLY L
Address: 2305 N.E. 40TH AVENUE
City-St-Zip: Ocala, FL 34470

Title: MGR () Delete
Name: KYDD, CARMELLA A
Address: 818 S.E. 21ST PLACE
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KYDD, CARMELLA A
Address: 1325 NW 73RD TERRACE
City-St-Zip: Ocala, FL 34482

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: KELLY L KYDD

MGR

05/14/2008

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