2007 LIMITED LIABILITY COMPANY

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L06000060548** 1. Entity Name 04-27-2007 90024 047 ****50.00 LINDA'S MASSAGE & WELLNESS, LLC Mailing Address Principal Place of Business 7 FLORIDA PARK DRIVE NORTH 7 FLORIDA PARK DRIVE NORTH PUUTFUUG STE G.PAVILION OFFICE BUILDING STE G, PAVILION OFFICE BUILDING PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HELLMAN, LINDA G Street Address (P.O. Box Number is Not Acceptable) 7 FLORIDA PARK DRIVE NORTH STE G, PAVILION OFFICE BUILDING PALM COAST, FL 32137 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition HELLMAN, LINDA G NAME NAME STREET ADDRESS 3 FLAGSHIP DRIVE STREET ADDRESS PALM COAST, FL 32137 C!TY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME

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information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the year the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability co #386 446 1995.

STREET ADDRESS

CITY-ST-ZIP

Linda 6. Hellman 04.24.0

STREET ADDRESS

CITY-ST-ZIP