

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060548

FILED
Apr 25, 2011
Secretary of State

Entity Name: LINDA'S MASSAGE & WELLNESS, LLC

Current Principal Place of Business:

25 FL PARK DRIVE N.
SUITE B
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

60 HERNANDEZ AVE.
PALM COAST, FL 32137 US

New Mailing Address:

60 HERNANDEZ AVE.
PALM COAST, FL 32137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, LINDA G
3 FLAGSHIP DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HELLMAN, LINDA G
60 HERNANDEZ AVE.
PALM COAST, FL 32137 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HELLMAN, LINDA G
Address: 60 HERNANDEZ AVE.
City-St-Zip: PALM COAST, FL 32137

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 Statutes.

SIGNATURE: LINDA G. HELLMAN

MGR

04/25/2011

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