2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090966

Entity Name: BODY AND SOUL THERAPEUTIC MASSAGE LLC

FILED Aug 27, 2007 Secretary of State

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

8200 W. HIGHWAY 98 8200 W. HIGHWAY 98

SUITE D SUITE D

PENSACOLA, FL 32501 US PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

8200 W. HIGHWAY 98 8200 W. HIGHWAY 98

SUITE D SUITE D

PENSACOLA, FL 32501 US PENSACOLA, FL 32506 US

FEI Number Applied For () FEI Number: 03-0605878 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: Name and Address of New Registered Agent:

EVANS, CHRISTINE E EVANS, CHRISTINE E 8200 S. HIGHWAY 98 8200 S. HIGHWAY 98

SUITE D SUITE D PENSACOLA, FL 32501 US

PENSACOLA, FL 32506 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: CHRISTINE EVANS 08/27/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

EVANS, CHRISTINE E Name: Name: Address: 8200 W. HIGHWAY 98, SUITE D Address: City-St-Zip: PENSACOLA, FL 32501 US City-St-Zip:

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: CHRISTINE EVANS 08/27/2007