

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117911

FILED
Apr 28, 2008
Secretary of State

Entity Name: HOUSE CALLS MASSAGE THERAPY AND MOBILE SPA LLC

Current Principal Place of Business:

17 BECKER LANE
PALM COAST, FL 32137

New Principal Place of Business:

88 BURBANK DRIVE
PALM COAST, FL 32137

Current Mailing Address:

17 BECKER LANE
PALM COAST, FL 32137

New Mailing Address:

88 BURBANK DRIVE
PALM COAST, FL 32137

FEI Number: 45-0560234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, SONIA
17 BECKER LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DOYLE, SONIA
88 BURBANK DRIVE
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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOYLE, SONIA
Address: 17 BECKER LANE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOYLE, SONIA
Address: 88 BURBANK DRIVE
City-St-Zip: PALM COAST, FL 32137 US

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: SONIA DOYLE

MGRM

04/28/2008

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