

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032185

FILED
Mar 11, 2008
Secretary of State

Entity Name: HEALING ARTS MASSAGE CENTER, LLC

Current Principal Place of Business:

29546 STATE ROAD 54
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

5801 ARGERIAN DRIVE
SUITE 101
WESLEY CHAPEL, FL 33545

Current Mailing Address:

29546 STATE ROAD 54
WESLEY CHAPEL, FL 33543

New Mailing Address:

5801 ARGERIAN DRIVE
SUITE 101
WESLEY CHAPEL, FL 33545

FEI Number: 20-8708323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATES, RICK
29546 STATE ROAD 54
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

BATES, RICK
5801 ARGERIAN DRIVE
SUITE 101
WESLEY CHAPEL, FL 33545 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:

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BATES, RICK
Address: 29546 STATE ROAD 54
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR () Delete
Name: BATES, ILIANA
Address: 29546 STATE ROAD 54
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BATES, RICK
Address: 5801 ARGERIAN DRIVE, SUITE 101
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: MGR (X) Change () Addition
Name: BATES, ILIANA
Address: 5801 ARGERIAN DRIVE, SUITE 101
City-St-Zip: WESLEY CHAPEL, FL 33545

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: RICK BATES

MGR

03/11/2008

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