

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046043

FILED
Aug 29, 2008
Secretary of State

Entity Name: HYDE PARK MASSAGE, LLC.

Current Principal Place of Business:

412 S HOWARD AVE
TAMPA, FL 32806 US

New Principal Place of Business:

412 S HOWARD AVE
SUITE 7
TAMPA, FL 32806 US

Current Mailing Address:

PO BOX 126
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 30-0498311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, JUD
412 S HOWARD AVE
TAMPA, FL 32806 US

Name and Address of New Registered Agent:

RANDALL, JUDSON H
412 S HOWARD AVE
TAMPA, FL 32806 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: JUDSON H. RANDALL

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANDALL, JUD
Address: PO BOX 126
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANDALL, JUDSON H
Address: PO BOX 126
City-St-Zip: SAFETY HARBOR, FL 34695 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: JUDSON H. RANDALL

LMT

08/29/2008

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