

FILED
May 14, 2008 8:00 am
Secretary of State

04-14-2008 90228 002 ***138.75

2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L07000065480			
1. Entity Name OPTIMUM HEALTH MASSAGE ASSOCIATES, LLC			
Principal Place of Business 2625 KEYSTONE RD. A2 TARPON SPRINGS, FL 34688		Mailing Address 303 BAY ARBOR BLVD OLDSMAR, FL 34677	
2. Principal Place of Business - No P.O. Box # 942 Woodgate Dr.		3. Mailing Address Suite, Apt. #, etc.	
City, State Palm Harbor FL		City & State	
Zip 34685	Country USA	Zip	Country
4. FEI Number 75-3245 685		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent GORECKI, CHRISTINE M 303 BAY ARBOR BLVD OLDSMAR, FL 34677		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>C. Gorecki</u> DATE: <u>4/11/08</u> Signature, typed or printed name of Registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)			
FILE NOW!!! FEE IS \$138.75 - After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GORECKI, CHRISTINE M 303 BAY ARBOR BLVD OLDSMAR, FL 34677 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>C. Gorecki</u> <u>Christine Gorecki</u> <u>4/11/08</u> <u>727-937-7788</u> SIGNATURE AND TYPED OR PRINTED NAME OF BORING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #			