2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084783

Entity Name: ALTAMONTE MOBILE MASSAGE, LLC

FILED Jan 11, 2008 Secretary of State

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

790 BALSA DRIVE

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

790 BALSA DRIVE

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-0770083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LISA M. BUSCHLEN, LISA M OWNER

790 BALSA DRIVE 790 BALSA DRIVE

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: LISA M. BUSCHLEN 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BUSCHLEN, LISA M
 Name:

 Address:
 790 BALSA DRIVE
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 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: LISA M. BUSCHLEN MGRM 01/11/2008