

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084795

FILED
Apr 24, 2009
Secretary of State

Entity Name: RELAXING TOUCH MASSAGE THERAPY "LLC"

Current Principal Place of Business:

2760 SE 17TH ST.
SUITE 300
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

8 HEMLOCK RADIAL COURT
OCALA, FL 34472 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERYL, PENDLEY
8 HEMLOCK RADIAL COURT
OCALA, FL 34472 US

Name and Address of New Registered Agent:

CHERYL, BEARDSLEY
8 HEMLOCK RADIAL COURT
OCALA, FL 34472 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: CHERYL BEARDSLEY

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: PENDLEY, CHERYL A
Address: 2760 SE 17TH STREET SUITE 300
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: BEARDSLEY, CHERYL A
Address: 2760 SE 17TH STREET SUITE 300
City-St-Zip: OCALA, FL 34471 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: CHERYL BEARDSLEY

OWNE

04/24/2009

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