2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107355

FILED Apr 03, 2008 Secretary of State

Entity Name: SOUTHERN TOUCH THERAPEUTIC MASSAGE CENTER, LLC

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

401 CAROLINA DRIVE PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

401 CAROLINA DRIVE PENSACOLA, FL 32534

FEI Number: 30-0458791 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:

REED, SHEILA R MRS.
401 CAROLINA DRIVE
PENSACOLA, FL 32534 US
REED, SHEILA R MRS.
401 CAROLINA DRIVE
PENSACOLA, FL 32534 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: SHEILA REED 04/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MRS. () Change (X) Addition

 Name:
 Name:
 REED, SHEILA R

 Address:
 Address:
 401 CAROLINA DRIVE

 City-St-Zip:
 City-St-Zip:
 PENSACOLA, FL 32534

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: SHEILA REED MRS. 04/03/2008