

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023013

FILED
Jan 17, 2009
Secretary of State

Entity Name: ON THE MOVE MASSAGE, LLC

Current Principal Place of Business:

12832 BALLEY RIDGE ROAD
CLERMONT, FL 34711

New Principal Place of Business:

12832 VALLEY RIDGE ROAD
CLERMONT, FL 34711

Current Mailing Address:

12832 BALLEY RIDGE ROAD
CLERMONT, FL 34711

New Mailing Address:

12832 VALLEY RIDGE ROAD
CLERMONT, FL 34711

FEI Number: 26-2123243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDGE, DEBORAH L
12832 BALLEY RIDGE ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WEDGE, DEBORAH L
12832 VALLEY RIDGE ROAD
CLERMONT, FL 34711 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:

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEDGE, DEBORAH L
Address: 12832 BALLEY RIDGE RD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEDGE, DEBORAH L
Address: 12832 VALLEY RIDGE RD
City-St-Zip: CLERMONT, FL 34711

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: DEBORAH L. WEDGE

MGR

01/17/2009

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