2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024920

FILED Jan 05, 2010 Secretary of State

Entity Name: CRESCENT MASSAGE AND WELLNESS CENTERS, LLC

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

2635 WINDGUARD CIRCLE SUITE 101 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

2635 WINDGUARD CIRCLE SUITE 101 WESLEY CHAPEL, FL 33544

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WEBB, LEANNE L
2635 WINDGUARD CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 US
WEBB, LEANNE L
2635 WINDGUARD CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 US
WESLEY CHAPEL, FL 33544 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.

in the State of Florida.

SIGNATURE: LEANNE L WEBB 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WEBB, LEANNE L

 Address:
 9467 LEATHERWOOD AVE

 City-St-Zip:
 TAMPA, FL 33647 US

Title: MGR

 Name:
 MCKENDREE, CLAYTON C

 Address:
 4660 CAHUENGA BLVD, APT. 201

 City-St-Zip:
 TOLUCA LAKE, CA 91602 US

I hereby 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 Statues.

SIGNATURE: LEANNE L. WEBB MS. 01/05/2010