2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024920

Apr 29, 2011 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: 26-2149195 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:

WEBB, LEANNE L 2635 WINDGUARD CIRCLE SUITE 101 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: FNDR

 Name:
 WEBB, LEANNE L

 Address:
 9467 LEATHERWOOD AVE

 City-St-Zip:
 TAMPA, FL 33647 US

Title: MGR

Name: MCKENDREE, CLAYTON C Address: 9467 LEATHERWOOD AVE City-St-Zip: TAMPA, FL 33647

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 FNDR 04/29/2011