2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027298

Entity Name: LOVELY TOES MOBILE SPA LLC.

FILED Feb 17, 2009 Secretary of State

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

320 OAK ROSA LANE #102 320 OAK ROSE LANE #102 TAMPA, FL 33612

TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

320 OAK ROSA LANE #102 320 OAK ROSE LANE #102

TAMPA, FL 33612 TAMPA, FL 33612

FEI Number: 26-3181879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COLLINS, ASTRA COLLINS, ASTRA 320 OAK ROSA LANE #102 320 OAK ROSE LANE #102 TAMPA, FL 33612 TAMPA, FL 33612

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: ASTRA COLLINS 02/17/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

COLLINS, ASTRA COLLINS, ASTRA Name: Name: Address: 320 OAK ROSA LANE #102 Address: 320 OAK ROSE LANE #102

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

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: ASTRA COLLINS 02/17/2009