2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042155

Entity Name: HIBISCUS MASSAGE THERAPY, LLC

FILED Apr 23, 2011 Secretary of State

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

253 INDIAN ROCKS ROAD. S. 1390 WOODBINE TRAIL

BELLEAIR BLUFFS, FL 33770 1314

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

253 INDIAN ROCKS ROAD. S. 1390 WOODBINE TRAIL

BELLEAIR BLUFFS, FL 33770 1314

PALM BEACH GARDENS, FL 33418

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:

CACKETT, LAURA C
253 INDIAN ROCKS ROAD. S.

DOLEZAL, LAURA C
1390 WOODBINE TRAIL

BELLEAIR BLUFFS, FL 33770 US 1314

PALM BEACH GARDENS, FL 33418 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: LAURA C. DOLEZAL 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DOLEZAL, LAURA C

Address: 1390 WOODBINE TRAIL #1314
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: LAURA C. DOLEZAL MS. 04/23/2011