2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056025

Entity Name: TICKLE YOUR BLISS, LLC

FILED Mar 16, 2009 Secretary of State

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

5800 HOLLYWOOD BLVD., STE. 327 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

5800 HOLLYWOOD BLVD., STE. 327 SARASOTA, FL 34231

FEI Number: 26-4199867 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:

STEWART, DIANE 5800 HOLLYWOOD BLVD., STE. 327 SARASOTA, FL 34231 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: ADDITION

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEWART, DIANE
 Name:

 Address:
 5800 HOLLYWOOD BLVD., STE. 327
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

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

 Name:
 FOX, VALERIE
 Name:
 FOX, VALERIE

 Address:
 7156 42ND COURT EAST
 Address:
 4502 SELMA ST

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34232

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FINNEGAN, CÓLLEEN
 Name:

 Address:
 2504 MONTEREY STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

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: COLLEEN FINNEGAN MGRM 03/16/2009