2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056025

Entity Name: TICKLE YOUR BLISS, LLC

FILED Mar 15, 2010 Secretary of State

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

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

STE. 327 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

5800 HOLLYWOOD BLVD., STE. 327 5800 HOLLYWOOD BLVD., SARASOTA, FL 34231 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 STEWART, DIANE 5800 HOLLYWOOD BLVD., STE. 327 5800 HOLLYWOOD BLVD., SARASOTA, FL 34231 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: 03/15/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

STEWART, DIANE Name:

Address: 5800 HOLLYWOOD BLVD., STE. 327

City-St-Zip: SARASOTA, FL 34231

Title: MGRM Name: FOX, VALERIE Address: 4502 SELMA ST City-St-Zip: SARASOTA, FL 34232

Title: MGRM

FINNEGAN, COLLEEN Name: Address: 2504 MONTEREY STREET City-St-Zip: SARASOTA, FL 34231

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: DIANE STEWART **MGRM** 03/15/2010