2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056025

Entity Name: TICKLE YOUR BLISS, LLC

FILED Mar 15, 2011 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., 6238 BUCKINGHAM STREET STE. 327 SARASOTA, FL 34238 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

STEWART, DIANE
6238 BUCKINGHAM STREET
SARASOTA, FL 34238 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: 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEWART, DIANE

Address: 6238 BUCKINGHAM STREET City-St-Zip: SARASOTA, FL 34238

 Title:
 MGRM

 Name:
 FOX, VALERIE

 Address:
 4502 SELMA ST

 City-St-Zip:
 SARASOTA, FL 34232

Title: MGRM

 Name:
 FINNEGAN, COLLEEN

 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 03/15/2011