

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070417

FILED
Mar 15, 2009
Secretary of State

Entity Name: THERAPEUTIC MASSAGE & BODYWORK L.L.C.

Current Principal Place of Business:

5633 STRAND BLVD.
307
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

8035 TAUREN CT.
NAPLES, FL 34119

New Mailing Address:

5633 STRAND BLVD.
307
NAPLES, FL 34110

FEI Number: 26-3019274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLETTI, GINA M
8035 TAUREN CT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: COLETTI, GINA M
Address: 8035 STRAND BLVD.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLETTI, GINA M
Address: 5633 STRAND BLVD. #307
City-St-Zip: NAPLES, FL 34110

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: GINA M. COLETTI

MGR

03/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date