

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074668

Entity Name: ART OF MASSAGE, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

112 SANDAL LANE
3
PALM BEACH SHORES, FL 33404

Current Mailing Address:

P.O. BOX 14231
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

112 SANDAL LANE
3
PALM BEACH SHORES, FL 33404 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEDRONE MARTIN, SHARON M
112 SANDAL LANE
3
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

CEDRONE MARTIN, SHARON M
112 SANDAL LANE
APT. 3
PALM BEACH SHORES, FL 33404 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CEDRONE MARTIN, SHARON M
Address: P.O. BOX 14231
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: SHARON M. CEDRONE MARTIN

MGRM

01/29/2009

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