2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084486

FILED Apr 24, 2009 Secretary of State

US

Entity Name: CLINICAL MASSAGE AND BODYWORK LIMITED LIABILITY COMPANY

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

1122 OMAHA STREET 28960 US 19 N PALM HARBOR, FL 34683 US STE. 104

STE. 104 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

PO BOX 574 28960 US 19 N

PALM HARBOR, FL 346820574 STE. 104

CLEARWATER, FL 33761 US

FEI Number: 26-3269130 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:

CASH, MICHAEL L 230 N. BAYSHORE BLVD #201 CLEARWATER, FL 33759 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CASH, MICHAEL L
 Name:

 Address:
 230 N. BAYSHORE BLVD. #201
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STAPLETON, DIANA
 Name:

 Address:
 230 N. BAYSHORE BLVD. #201
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759 US
 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: MICHAEL L. CASH MGR 04/24/2009