

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101089

FILED
Feb 17, 2010
Secretary of State

Entity Name: HEAVEN'S TOUCH MASSAGE THERAPY LLC

Current Principal Place of Business:

12346 ROCK RIDGE RD.
FT MYERS, FL 33913

New Principal Place of Business:

10182 AVALON LAKE CIRCLE
FT MYERS, FL 33913

Current Mailing Address:

12346 ROCK RIDGE RD.
FT MYERS, FL 33913

New Mailing Address:

10182 AVALON LAKE CIRCLE
FT MYERS, FL 33913

FEI Number: 26-3705567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JOHN D
12346 ROCK RIDGE LANE
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

MORAN, JOHN D
10182 AVALON LAKE CIRCLE
FT. MYERS, FL 33913 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: _____

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORAN, JOHN
Address: 10182 AVALON LAKE CIRCLE
City-St-Zip: FT MYERS, FL 33913

Title: CEO
Name: MORAN, TRENA R
Address: 10182 AVALON LAKE CIRCLE
City-St-Zip: FT. MYERS, FL 33913

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 Statutes.

SIGNATURE: JOHN MORAN

MNGM

02/17/2010

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