

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101089

FILED
Mar 16, 2011
Secretary of State

Entity Name: HEAVEN'S TOUCH MASSAGE THERAPY LLC

Current Principal Place of Business:

10182 AVALON LAKE CIRCLE
FT MYERS, FL 33913

New Principal Place of Business:

10257 BELCREST BLVD.
FT MYERS, FL 33913

Current Mailing Address:

10182 AVALON LAKE CIRCLE
FT MYERS, FL 33913

New Mailing Address:

10257 BELCREST BLVD.
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
10182 AVALON LAKE CIRCLE
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

MORAN, JOHN D
10257 BELCREST BLVD.
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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORAN, JOHN
Address: 10257 BELCREST BLVD.
City-St-Zip: FT MYERS, FL 33913

Title: CEO
Name: MORAN, TRENA R
Address: 10257 BELCREST BLVD.
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 D. MORAN

MGRM

03/16/2011

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