

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101089

FILED
Feb 13, 2012
Secretary of State

Entity Name: HEAVEN'S TOUCH MASSAGE THERAPY LLC

Current Principal Place of Business:

10257 BELCREST BLVD.
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10257 BELCREST BLVD.
FT MYERS, FL 33913

New Mailing Address:

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
10257 BELCREST BLVD.
FT. MYERS, FL 33913 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: 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

02/13/2012

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