2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104268

Entity Name: KARI'S MASSAGE, LLC

FILED Apr 29, 2009 Secretary of State

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

2017 PATTERSON AVE. KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

2017 PATTERSON AVE. KEY WEST, FL 33040 US

FEI Number: 61-1565083 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:

TILSON, KARI LMT
2017 PATTERSON AVE.
KEY WEST, FL 22040 US TILSON, KARI LMT
2017 PATTERSON AVE.
KEY WEST, FL 22040 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: KARI TILSON 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TILSON, KARI
 Name:
 TILSON, KARI
 LMT

 Address:
 2017 PATTERSON AVE.
 Address:
 2017 PATTERSON AVE.

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:
 KEY WEST, FL 33040 US

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: KARI TILSON MGR 04/29/2009