

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115166

FILED
Apr 28, 2010
Secretary of State

Entity Name: TWO SISTERS ART OF LIVING MASSAGE STUDIO LLC

Current Principal Place of Business:

2109 MAIN STREET
SUITE C
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2109 MAIN STREET
SUITE C
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-4697361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, HILDE W
521 C MAGNOLIA AVE.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MARSHALL, HILDE W
2331 GROVEVIEW LANE
PALM HARBOR, FL 34683 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: HILDE MARSHALL

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSHALL, HILDE W
Address: 521 C MAGNOLIA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: MORNING, BARBARA D
Address: 829 GLENFIELD DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: HILDE MARSHALL

LMT

04/28/2010

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