2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115166

Entity Name: TWO SISTERS ART OF LIVING MASSAGE STUDIO LLC

FILED Apr 27, 2011 Secretary of State

Date

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

2109 MAIN STREET SUITE C DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

2109 MAIN STREET SUITE C DUNEDIN, FL 34698

FEI Number: 26-3843175 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARSHALL, HILDE W
Address: 2331 GROVEVIEW LANE
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 Statues.

SIGNATURE: HILDE MARSHALL MGRM 04/27/2011