2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009158

Entity Name: MARY'S MASSAGE, LLC

FILED May 01, 2010 Secrefary of State

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

750 W. SUNRISE BLVD. 204 SE 21 STREET

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

833 SW 30TH ST 204 SE 21 STREET

APT 7 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33315

FEI Number Applied For () FEI Number: 26-4224343 FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOGGLE, MARY K NOGGLE, MARY K 204 SE 21 STREET 833 SW 30TH ST

APT 7 FORT LAUDERDALE, FL 33316 US

FORT LAUDERDALE, FL 33315 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: 05/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NOGGLE, MARY K Name: Address: 204 SE 21 STREET

City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARY K NOGGLE **MGRM** 05/01/2010