2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034228

Entity Name: PARADISE POINT MASSAGE LLC

FILED Mar 31, 2010 Secretary of State

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

15808 3RD STREET EAST 9524 BLIND PASS ROAD SUITE #20 REDINGTON BEACH, FL 33708 ST PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

15808 3RD STREET EAST REDINGTON BEACH, FL 33708

FEI Number: 26-4666272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNDERWOOD, BRANDEN 15808 3RD STREET EAST REDINGTON BEACH, FL 33708

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

Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: HUTTEL, BREANA Address: 15808 3RD STREET EAST City-St-Zip: REDINGTON BEACH, FL 33708

Title: MGRM

Name: UNDERWOOD, BRANDEN Address: 15808 3RD STREET EAST City-St-Zip: REDINGTON BEACH, FL 33708

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: BRANDEN UNDERWOOD **MGRM** 03/31/2010