

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034283

FILED
Jan 19, 2010
Secretary of State

Entity Name: ACTIVE LIFESTYLES SPORTS MASSAGE, LLC

Current Principal Place of Business:

5307 ROYAL PADDOCK WAY
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

721 PINETREE DR.
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

5307 ROYAL PADDOCK WAY
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 26-4668424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARTEAGA, WENDY
5307 ROYAL PADDOCK WAY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: ARTEAGA, WENDY
Address: 5307 ROYAL PADDOCK WAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGR
Name: ARTEAGA, WENDY
Address: 5307 ROYAL PADDOCK WAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: WENDY J ARTEAGA

MGRM

01/19/2010

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