

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050694

FILED
Apr 19, 2011
Secretary of State

Entity Name: THERAPEUTIC MASSAGE ESSENTIALS L.L.C.

Current Principal Place of Business:

451 NETHERWOOD CRESCENT
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

804 RUGBY ST.
APT 4
ORLANDO, FL 32804

Current Mailing Address:

451 NETHERWOOD CRESCENT
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

804 RUGBY ST.
APT 4
ORLANDO, FL 32804

FEI Number: 35-2368151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, CAROLINE
451 NETHERWOOD CRESCENT
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GUY, CAROLINE
804 RUGBY ST.
APT 4
ORLANDO, FL 32804 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUY, CAROLINE
Address: 804 RUGBY ST. APT 4
City-St-Zip: ORLANDO, FL 32804

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: CAROLINE GUY

MS.

04/19/2011

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