2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078897

Entity Name: MASSAGE REMEDY, LLC.

FILED Apr 03, 2011 Secretary of State

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

1525 LINKSIDE DRIVE 525 4TH ST.N

ATLANTIC BEACH, FL 32233 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1525 LINKSIDE DRIVE ATLANTIC BEACH, FL 32233

FEI Number: 80-0471864 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:

NOONAN, JAMES B 1525 LINKSIDE DRIVE

ATLANTIC BEACH, FL 32233 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:

Title: MGRM

 Name:
 NOONAN, MARIE

 Address:
 1525 LINKSIDE DRIVE

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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: MARIE L. NOONAN MGRM 04/03/2011