

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107176

FILED
Apr 22, 2010
Secretary of State

Entity Name: I KNEAD U ... TO RELAX LLC

Current Principal Place of Business:

1201 CHESTER CIRCLE
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

1201 CHESTER CIRCLE
KISSIMMEE, FL 34758

New Mailing Address:

3050 DYER BLVD
SUITE 414
KISSIMMEE, FL 34741

FEI Number: 27-2407252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIP-PARKER, RENATA M
1201 CHESTER CIRCLE
KISSIMMEE, FL 34758 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: PHILLIP-PARKER, RENATA M
Address: 1201 CHESTER CIRCLE
City-St-Zip: KISSIMMEE, FL 34758

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: RENATA M PHILLIP-PARKER

MGRM

04/22/2010

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