2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

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Entity Name: PERFECTOUCH MASSAGE LLC

Current Principal Place of Business:

1997 LAUREL WOOD LANE
DUNEDIN, FL 34698 US

New Principal Place of Business:

1997 LAURELWOOD LANE
DUNEDIN, FL 34698 US

Current Mailing Address:

1997 LAUREL WOOD LANE
DUNEDIN, FL 34698 US

New Mailing Address:

1997 LAURELWOOD LANE
DUNEDIN, FL 34698 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NESMITH, LISA
1997 LAUREL WOOD LANE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

NESMITH, LISA
1997 LAURELWOOD LANE
DUNEDIN, FL 34698 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: 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NESMITH, LISA
Address: 1997 LAURELWOOD LANE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: LANIGAN, CHRIS
Address: 10320 RIVERBURN DRIVE
City-St-Zip: TAMPA, FL 33647 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 Statues.

SIGNATURE: LISA NESMITH MGRM 02/17/2011

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