

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088888

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE PEACEFUL WARRIOR MASSAGE LLC

Current Principal Place of Business:

8890 67TH STREET N
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

900 CENTRAL AVE
STE 19
ST PETERSBURG, FL 33705 US

Current Mailing Address:

8890 67TH STREET N
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 45-1877152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBERTS, MICHAEL S
8890 67TH STREET N
PINELLAS PARK, FL 33782 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: MGR
Name: ROBERTS, MICHAEL S
Address: 8890 67TH STREET N
City-St-Zip: PINELLAS PARK, FL 33782 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: MICHAEL S ROBERTS MGR 04/29/2011

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