

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104805

FILED
Apr 28, 2011
Secretary of State

Entity Name: MOTHERLOVE MASSAGE, LLC

Current Principal Place of Business:

1073 WILLA SPRINGS DR.
SUITE 1009
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1548 SUGARWOOD CIRCLE
WINTER PARK, FL 32792

New Mailing Address:

1073 WILLA SPRINGS DR.
SUITE 1009
WINTER SPRINGS, FL 32708

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULDI, PAMELA
1548 SUGARWOOD CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

GULDI, PAMELA
1073 WILLA SPRINGS DR.
SUITE 1009
WINTER SPRINGS, FL 32708 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: PAMELA GULDI

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GULDI, PAMELA
Address: 1548 SUGARWOOD CIRCLE
City-St-Zip: WINTER PARK, FL 32792

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: PAMELA GULDI

MGMR

04/28/2011

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