

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 10, 2004
Secretary of State**

DOCUMENT# L03000049422

Entity Name: NATIVE TAN LLC

Current Principal Place of Business:

160 MALABAR ROAD
SUITE 114
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

160 MALABAR ROAD
SUITE 114
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 05-0589378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEITH, JACQUELYN
700 HIGHLAND AVE. NW
PALM BAY, FL 32907 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/MEMBERS:

Title: MGR () Delete
Name: MONTEITH, JACQUELYN
Address: 700 HIGHLAND AVE. NW
City-St-Zip: PALM BAY, FL 32907 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JACQUELYN MONTEITH MGR 02/10/2004

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