

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015693

FILED
Apr 30, 2009
Secretary of State

Entity Name: GSG TANNING, LLC

Current Principal Place of Business:

505 S. FLAGLER DRIVE, SUITE 600
C/O PAGE, MRACHEK, FITZGERALD & ROSE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4202 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

505 S. FLAGLER DRIVE, SUITE 600
C/O PAGE, MRACHEK, FITZGERALD & ROSE
WEST PALM BEACH, FL 33401

New Mailing Address:

2809 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

FEI Number: 26-1914981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDWASSER, ROBERT
505 S. FLAGLER DRIVE, SUITE 600
C/O PAGE, MRACHEK, FITZGERALD & ROSE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOLDWASSER, ROBERT
2809 APPALOOSA TRAIL
WELLINGTON, FL 33414 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: ROBERT GOLDWASSER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHELTON, REBECCA
Address: 112 S.E. 8TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM (X) Delete
Name: GOLDWASSER, ROBERT
Address: 505 S. FLAGLER DRIVE, SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: GIBSON, JEFF
Address: 112 S.E. 8TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDWASSER, ROBERT
Address: 2809 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT GOLDWASSER

MGRM

04/30/2009

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