

L08000015693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

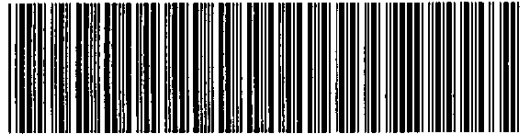
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
Feb. 3 2012
EXAMINER





FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2011

PETER COOKE, ESQ.
PRATT RADFORD COOKE & BARRETT, PL
340 COLUMBIA DR SUITE 111
WEST PALM BEACH, FL 33409

SUBJECT: GSG TANNING, LLC
Ref. Number: L08000015693

We have received your document for GSG TANNING, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 511A00027614



PRATT, RADFORD, COOKE & BARRETT, P.L.
ATTORNEYS AT LAW

Kent S. Pratt**
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Peter A. Cooke
Jodi G. Barrett

Andrea J. Lux
Brandon J. Tomlinson

*Board Certified Civil Trial Lawyer
*Supreme Court Certified Circuit Mediator

January 26, 2012

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: GSG Tanning, LLC
Ref. #: L08000015693

Dear Ms. Lewis:

I am enclosing the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company properly executed by Mr. Goldwasser, principal of GSG Tanning, LLC. Pursuant to our telephone conversation of last week, there are no additional monies owed in order to request this change as the fee in the amount of \$35.00 has already been paid to the Division of Corporations.

Should you have any questions, please do not hesitate to contact the undersigned. Thank you for your attention to this matter.

Very truly yours,


Pete Cooke

PAC/er
Enclosure

cc: Robert Goldwasser

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 656 TANNING, LLC d/b/a BOCA TANNING CLUB
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER COOKE, ESQ

Name of Person

PLATT, RADFORD, COOKE & BARRETT

Firm/Company

340 COLUMBIA DRIVE, SUITE 111

Address

WEST PALM BEACH, FL 33445

City/State and Zip Code

ERHODES@PRCBLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT GOLDWASSER

Name of Person

at (561)

Robert Goldwasser

704-3183

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: 656 TANNING, LLC
2. (a) Principal office address of limited liability company: 2809 APPALOOSA TRAIL
WELLINGTON, FL 33414
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: SAME
(Note: MAY BE POST OFFICE BOX)

2/12/2008
3. Date of filing/registration in Florida

LO8000015693
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

JAMES D'LOUGHY

Registered Office Address:

2855 PGA BLVD
PALM BEACH GARDENS, FL
33410

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

ROBERT GOLDWASSER

NEW Registered Office Address:

2809 APPALOOSA TRAIL

(MUST BE FLORIDA STREET ADDRESS)

WELLINGTON, FL
33414

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Robert Goldwasser

Signature of a member or authorized representative of a member

Robert Goldwasser

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Robert Goldwasser

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

2008 FEB -2 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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