2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# L08000031574

Entity Name: BOCA TANNING CLUB DISTRIBUTORS, LLC

Current Principal Place of Business:

2260 PALM BEACH LAKES BOULEVARD, STE. 208
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

4501 BRIARCLIFF LANE
COCONUT CREEK, FL 33066 US

Current Mailing Address:

2260 PALM BEACH LAKES BOULEVARD, STE. 208
WEST PALM BEACH, FL 33409 US

New Mailing Address:

4501 BRIARCLIFF LANE
COCONUT CREEK, FL 33066 US

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

Name and Address of Current Registered Agent:

WASCH, JOSEPH C
1900 CORPORATE BOULEVARD, NW
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BORONICO, DANIEL
4501 BRIARCLIFF LANE
COCONUT CREEK, FL 33066 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: /DANIEL BORONICO/ 04/15/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BORONICO, DANIEL
Address: 2729 NORTH DIXIE HIGHWAY
City-St-Zip: WILTON MANORS, FL 33304

Title: MGRM ( ) Delete
Name: BERES, CHRISTOPHER R
Address: 2260 PALM BEACH LAKES BOULEVARD, STE. 208
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BORONICO, DANIEL
Address: 4501 BRIARCLIFF LANE
City-St-Zip: COCONUT CREEK, FL 33066

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: /DANIEL BORONICO/ MGRM 04/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date