

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117401

Entity Name: C&A TANNING LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1039 STATE ROAD 7
SUITE 101
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

8988 STONE PIER DRIVE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 26-3943499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASCH, JOSEPH C
2385 EXECUTIVE CENTER DRIVE, NW
SUITE 100
BOCA RATON, FL 33431 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/MANAGERS:

Title: MGRM () Delete
Name: VINGIANO, CHRIS
Address: 8988 STONE PIER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM () Delete
Name: VINGIANO, ASHLEY
Address: 8988 STONE PIER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES:

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: CHRIS VINGIANO

MGRM

04/28/2009

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