

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038306

Entity Name: A NEW ENDLESS SUMMER TANNING AND SPA, LLC

Current Principal Place of Business:

2465 TAMIAMI TRAIL
UNIT #3
PORT CHARLOTTE, FL 33952

Current Mailing Address:

2465 TAMIAMI TRAIL
UNIT #3
PORT CHARLOTTE, FL 33952 US

FEI Number: 35-2405796

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLLOWAY, PHILLIP J
20383 ANDOVER AVE
PORT CHARLOTTE, FL 33954 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name PARABAK, ALAINA J
Address 20383 ANDOVER AVE
City-State-Zip: PORT CHARLOTTE FL 33954

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAINA J. PARABAK

MANAGER

03/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date