2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010420

Entity Name: TANIQUE TANNING SALON, L.L.C.

FILED Jul 12, 2005 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2425 NORTH ATLANTIC AVE. SUITE 200, BELLAIR PLAZA DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

2425 NORTH ATLANTIC AVE. SUITE 200, BELLAIR PLAZA DAYTONA BEACH, FL 32118

FEI Number: 26-0059341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONARRIGO, BARBARA 2425 NORTH ATLANTIC AVE. SUITE 200, BELLAIR PLAZA DAYTONA BEACH, FL 32118 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BONARRIGO, BARBARRAName:BONARRIGO, BARBARRAAddress:5 AVIATOR WAYAddress:1205 N. HALIFAX AVECity-St-Zip:ORMOND BEACH, FL 32174City-St-Zip:DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA BONARRIGO PRES 07/12/2005