

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010420

FILED
Jan 05, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2425 NORTH ATLANTIC AVE.
1205 N. HALIFAX AVE
DAYTONA BEACH, FL 32118

FEI Number: 26-0059341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BONARRIGO, BARBARA
1205 N. HALIFAX AVE
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:

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONARRIGO, BARBARA
Address: 1205 N. HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA BONARRIGO

MGRM

01/05/2006

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