2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010420

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

FILED Jan 08, 2007 Secretary of State

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

2425 NORTH ATLANTIC AVE. 1345 WEST GRANADA BLVD SUITE 200, BELLAIR PLAZA SUITE 3

DAYTONA BEACH, FL 32118 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

2425 NORTH ATLANTIC AVE. 1205 N HALIFAX AVE

1205 N.HALIFAX AVE
DAYTONA BEACH, FL 32118
SUITE 3
DAYTONA BEACH, FL 32174

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BONARRIGO, BARBARRA
 Name:

 Address:
 1205 N. HALIFAX AVE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32118
 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 MRS 01/08/2007