

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030854

FILED
Jan 06, 2005
Secretary of State

Entity Name: TROPICAL MIST AIRBRUSH TANNING SYSTEMS, LLC

Current Principal Place of Business:

2240 SW 70 AVE.
C-1
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2240 SW 70 AVE
C-1
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 02-0652729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, STEPHANIE
14820 TETHERCLIFF STREET
DAVIE, FL 33331 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/MEMBERS:

Title: MGR () Delete
Name: HENSON, STEPHANIE
Address: 14820 TETHERCLIFF STREET
City-St-Zip: DAVIE, FL 33331 US

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 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: STEPHANIE HENSON

MGR

01/06/2005

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