2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024851

Entity Name: MIST ME TAN, LLC

FILED Jan 06, 2004 Secretary of State

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

7239 CENTRAL AVENUE ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

7239 CENTRAL AVENUE ST. PETERSBURG, FL 33710

FEI Number: 83-0365532 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:

BALLINGER, VICKI L 819 PARK STREET N

ST. PETERSBURG, FL 33710 US

MANAGING MEMBERS/MEMBERS:

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

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ADDITIONS/CHANGES:

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

 Name:
 BALLINGER, VICKI L
 Name:

 Address:
 819 PARK STREET N
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33710
 City-St-Zip:

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

 Name:
 FRANKLIN, RICHARD P
 Name:

 Address:
 819 PARK STREET N
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33710
 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: VICKI BALLINGER MGRM 01/06/2004