

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026434

FILED  
Apr 18, 2006  
Secretary of State

**Entity Name:** TRANSFORMATIONS TANNING AND SKIN CARE II, LLC

**Current Principal Place of Business:**

1132 E. S. R. 434  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

206 SHADY OAKS CIRCLE  
LAKE MARY, FL 32746

**New Mailing Address:**

**FEI Number:** 20-0356174

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARLTON, JAMES A  
206 SHADY OAKS CIRCLE  
LAKE MARY, FL 32746 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BERK-CARLTON, CHRISTINE' L  
Address: 206 SHADY OAKS CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM ( ) Delete  
Name: CARLTON, JAMES A  
Address: 206 SHADY OAKS CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Delete  
Name: CHONTAS, BARBARA  
Address: 400 CONSERVATORY COVE  
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Delete  
Name: CHONTAS, STEVE  
Address: 400 CONSERVATORY COVE  
City-St-Zip: LAKE MARY, FL 32746

**ADDITIONS/CHANGES:**

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

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

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

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: JAMES A. CARLTON

MGRM

04/18/2006

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