

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049055

FILED
Apr 07, 2004
Secretary of State

Entity Name: BIG ISLAND TANNING LLC

Current Principal Place of Business:

1003 68TH ST. N.W.
BRADENTON, FL 34209

New Principal Place of Business:

6600 MANATEE AVE. W.
BRADENTON, FL 34209

Current Mailing Address:

1003 68TH ST. N.W.
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-0507062 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOONEY, TISHA
1003 68TH ST. N.W.
BRADENTON, FL 34209

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MOONEY, JASON E MGRM
Address: 6600 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

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: JASON E MOONEY

MGRM

04/07/2004

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