

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056039

FILED
Aug 27, 2004
Secretary of State

Entity Name: THE HOT SPOT TANNING, LLC

Current Principal Place of Business:

4515 BEE RIDGE ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

85 SUNCREST DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 90-0183454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOSTETTLER, ALISA M
85 SUNCREST DRIVE
SAFETY HARBOR, FL 34695 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: HOSTETTLER, ALISA M
Address: 85 SUNCREST DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: PARSONS, BRADLEY E
Address: 2541 VENICE BLVD
City-St-Zip: WILLIAMS, CA 95987

Title: MGRM () Delete
Name: PARSONS, MARCELIA M
Address: 2541 VENICE BLVD
City-St-Zip: WILLIAMS, CA 95987

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PARSONS, BRADLEY E
Address: 5125 HAWKINS RD.
City-St-Zip: WILLIAMS, CA 95987

Title: MGRM (X) Change () Addition
Name: PARSONS, MARCELIA M
Address: 5125 HAWKINS RD.
City-St-Zip: WILLIAMS, CA 95987

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: ALISA M. HOSTETTLER

MGR

08/27/2004

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