

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056039

FILED
May 07, 2006
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:

861 HARBOR HILL DR
SAFETY HARBOR, FL 34695

FEI Number: 90-0183454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

HOSTETTLER, ALISA M
861 HARBOR HILL DR.
SAFETY HARBOR, FL 34695 US

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: ALISA HOSTETTLER

05/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 5125 HAWKINS RD.
City-St-Zip: WILLIAMS, CA 95987

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOSTETTLER, ALISA M
Address: 85 SUNCREST DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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

Title: MGRM (X) Change () Addition
Name: PARSONS, MARCELIA M
Address: 5125 HANKINS 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 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: ALISA HOSTETTLER

MGMR

05/07/2006

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