

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056171

FILED
May 01, 2006
Secretary of State

Entity Name: SUNRAYZ TANNING SALON LLC

Current Principal Place of Business:

4165 9TH STREET SW
104
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

2185 OLD GROVE ROAD SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 20-0549290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

KRAFT, HEATHER
2185 OLD GROVE ROAD SW
VERO BEACH, FL 32968 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRAFT, HEATHER
Address: 2185 OLD GROVE RD SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGR () Delete
Name: KRAFT, JEFFREY
Address: 2185 OLD GROVE RD SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

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: HEATHER KRAFT

MGR

05/01/2006

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