

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019676

Entity Name: EXQUISITE TANS LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

10059 FREESIAN WAY
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

10059 FREESIAN WAY
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 57-1209236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTMAN, SCOTT J
7108 FAIRWAY DRIVE
SUITE 225
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PICARO, PASQUALE
10059 FREESIAN WAY
WELLINGTON, FL 33467 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: PASQUALE PICARO

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PICARO, PASQUALE
Address: 10059 FREESIAN WAY
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

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: PASQUALE PICARO

MBR

04/12/2007

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