

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026200

Entity Name: SOL Y LUNA TANNING, LLC

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

12074 COLLEGIATE WAY
ORLANDO, FL 32817

New Principal Place of Business:

2425-B HIAWASSEE ROAD
ORLANDO, FL 32835 US

Current Mailing Address:

12074 COLLEGIATE WAY
ORLANDO, FL 32817

New Mailing Address:

2425-B HIAWASSE ROAD
ORLANDO, FL 32835 US

FEI Number: 20-1016449 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MANAGERS:

Title: MGR () Delete
Name: BADALAMENTI, VITO
Address: 12074 COLLEGIATE WAY
City-St-Zip: ORLANDO, FL 32817

Title: ST (X) Delete
Name: BADALAMENTI, VITO
Address: 12074 COLLEGIATE WAY
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BADALAMENTI, VITO
Address: 2425-B HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835 US

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 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: VITO BADALAMENTI

P

07/12/2005

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