2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044778

Entity Name: SUNSHINE TANNING & NAILS, LLC

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30120 SR 54

WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

30120 SR 54

WESLEY CHAPEL, FL 33544

FEI Number: 20-1246083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMERO, GUSTAVO 30120 SR 54

WESLEY CHAPEL, FL 33544 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: ADDITIONS/CHANGES:

Title:MRS.() DeleteTitle:MRS.(X) Change () AdditionName:MEJIA, ZOLEIDY C MANAGERName:MEJIA, ZOLEIDY C MANAGERAddress:6237 PERDITA COURTAddress:7429 SHORE ACRES STREETCity-St-Zip:WESLEY CHAPEL, FL 33544City-St-Zip:WESLEY CHAPEL, FL 33544

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: GUSTAVO ROMERO OWNE 01/04/2007