2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044778

Address:

City-St-Zip:

Entity Name: SUNSHINE TANNING & NAILS, LLC

7429 SHORE ACRES STREET

WESLEY CHAPEL, FL 33544

FILED Jan 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 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: () Delete Title: () Change () Addition MEJIA, ZOLEIDY C MANAGER Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ZOLEIDY MEJIA MGR 01/04/2008