

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047211

Entity Name: CB TANNING, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

12630-1 BEACH BOULEVARD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

530 GOLDENROD LANE NORTH
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 20-1278364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, CATHLEEN M
530 GOLDENROD LANE NORTH
NEPTUNE BEACH, FL 32266 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/MEMBERS:

Title: MGRM () Delete
Name: BISHOP, CATHLEEN M
Address: 530 GOLDENROD LANE NORTH
City-St-Zip: NEPTUNE BEACH, FL 32266

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 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: CATHLEEN M. BISHOP

MGRM

04/18/2005

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