2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 21, 2005 8:00 am Secretary of State **DOCUMENT # L04000048832** 1. Entity Name 02-21-2005 90177 039 ****55.00 TOTAL TAN AND HAIR SALON, LLC Principal Place of Business Mailing Address 3772 DIRT ROAD 3772 DIRT ROAD FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State Not Applicable 20-1325116 Zip Country 7in Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LLOYD, DIANA J Street Address (P.O. Box Number is Not Acceptable) 3772 DIRT ROAD FERNANDINA BEACH FL 32034 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. Change Addition MGRM TITLE TITLE Delete LLOYD, DIANA J NAME NAME STREET ADDRESS 3772 DIRT ROAD STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME LLOYD, CHARLES L NAME STREET ADDRESS STREET ADDRESS 3772 DIRT ROAD FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THIE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

ING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED