2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056475

City-St-Zip:

TAMPA, FL 33625

Entity Name: SUNDAZE TANNING, LLC

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6217 EAGLEBROOK AVE. 230 E. BEARSS AVE TAMPA, FL 33625 TAMPA, FL 33613 **Current Mailing Address: New Mailing Address:** 6217 EAGLEBROOK AVE. 230 E. BEARSS AVE TAMPA, FL 33625 TAMPA, FL 33613 FEI Number: 20-1429558 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: BAKER, FRANCINE 6217 EAGLEBROOK AVE. TAMPA, FL 33625 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BAKER, FRANCINE Name: Name: Address: 6217 EAGLEBROOK AVE. Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ALVAREZ, CRYSTAL Name: Address: 6217 EAGLEBROOK AVE. Address:

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.

City-St-Zip:

SIGNATURE: FRANCINE BAKER MGR 04/12/2005