2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056475

Entity Name: SUNDAZE TANNING, LLC

FILED Mar 25, 2010 Secretary of State

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

230 E. BEARSS AVE TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

230 E. BEARSS AVE 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 US
BAKER, FRANCINE
5014 CORVETTE DR
TAMPA, FL 33624 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: 03/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAKER, FRANCINE
Address: 5014 CORVETTE DR
City-St-Zip: TAMPA, FL 33624

Title: MGR

Name: ALVAREZ, CRYSTAL
Address: 6217 EAGLEBROOK AVE.
City-St-Zip: TAMPA, FL 33625

I hereby 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 Statues.

SIGNATURE: FRANCINE BAKER MGR 03/25/2010