

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067050

Entity Name: JAN'S TAN, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1407 12TH STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1407 12TH STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-2742157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELLE CATES DEAL
201 FRONT STREET, SUITE 110
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MICHELLE CATES DEAL
505 WHITEHEAD STREET, SUITE 1
KEY WEST, FL 33040 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: MICHELLE CATES DEAL

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CATES, JANET
Address: 1407 12TH STREET
City-St-Zip: KEY WEST, FL 33040

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 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: JANET CATES

MGRM

04/29/2008

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