

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 12, 2007  
Secretary of State**

DOCUMENT# L04000070074

Entity Name: SMART-N-TAN LLC

**Current Principal Place of Business:**

19051 SAN CARLOS BLVD.  
UNIT 13  
FT. MYERS BEACH, FL 33931 US

**New Principal Place of Business:**

**Current Mailing Address:**

81 EMILY LN  
FT MYERS BEACH, FL 33931 US

**New Mailing Address:**

19051 SAN CARLOS BLVD  
UNIT 13  
FT MYERS BEACH, FL 33931 FL

FEI Number: 42-1660160      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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/MANAGERS:**

Title: P ( ) Delete  
Name: MARTIN, SUSAN  
Address: 81 EMILY LN  
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D (X) Delete  
Name: MARTIN, SUSAN  
Address: 81 EMILY LN  
City-St-Zip: FT MYERS BEACH, FL 33931

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN, SUSAN  
Address: 81 EMILY LN  
City-St-Zip: FT MYERS BEACH, FL 33931 US

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 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: SUSAN MARTIN

MGRM

04/12/2007

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