

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071193

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: MIDNIGHT SUN TANNING LLC

**Current Principal Place of Business:**

30583 US 19 NORTH  
PALM HARBOR, FL 34682

**New Principal Place of Business:**

**Current Mailing Address:**

30583 US 19 NORTH  
PALM HARBOR, FL 34682

**New Mailing Address:**

FEI Number: 14-1916186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ULMAN, BARBARA  
25303 BEECHWOOD DRIVE  
LAND O LAKES, FL FL US

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

ULMAN, BARBARA  
108 COUNTRY CLUB DRIVE  
PLANT CITY, FL 33565 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:

04/26/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ULMAN, BACBACK W  
Address: 25303 BEECHWOOD DRIVE  
City-St-Zip: LAND O LAKES, FL 34639

Title: MGR ( ) Delete  
Name: ULMAN, FRANK  
Address: 25303 BEECHWOOD DRIVE  
City-St-Zip: LAND O LAKES, FL 34639

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ULMAN, BARBARA W  
Address: 108 COUNTRY CLUB DRIVE  
City-St-Zip: PLANT CITY, FL 33565

Title: MGR (X) Change ( ) Addition  
Name: RUGGIERO, KRISTEN  
Address: 1143 GENTILLY LANE  
City-St-Zip: WESLEY CHAPEL, FL 33543

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: BARBARA W. ULMAN

MGR

04/26/2006

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