2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L04000085194** 05-02-2005 90098 045 ****50.00 1. Entity Name **BRONZERS SUN SPA. LLC** Principal Place of Business Mailing Address 8110 CORTEZ RD. W. 8110 CORTEZ RD. W. BRADENTON, FL 34210 BRADENTON, FL 34210 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 41-2154088 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOOVER, AMY M Street Address (P.O. Box Number is Not Acceptable) 8110 CORTEZ RD. W. BRADENTON, FL 34210 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition HOOVER, AMY M NAME NAME STREET ADDRESS **8313 43RD AVE WEST** STREET ADDRESS CITY-ST-7IP CITY-ST-7IP BRADENTON, FL 34209 TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition MOORE, RUSSELL A NAME 4590 70TH ST. WEST #140 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34210 CITY-ST-ZIP TITLE-Delete TITLE. . Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MLE ☐ Change ☐ Addition TOTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 rmy 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.

ITED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

May 02, 2005 8:00 am