2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085194

Address:

City-St-Zip:

Entity Name: BRONZERS SUN SPA, LLC

4590 70TH ST. WEST #140

BRADENTON, FL 34210 US

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8110 CORTEZ RD. W. BRADENTON, FL 34210 US **Current Mailing Address: New Mailing Address:** 8110 CORTEZ RD. W. BRADENTON, FL 34210 US FEI Number: 41-2154088 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: HOOVER, AMY M 8110 CORTEZ RD. W. BRADENTON, FL 34210 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HOOVER, AMY M Name: Name: Address: 8313 43RD AVE WEST Address: City-St-Zip: BRADENTON, FL 34209 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MOORE, RUSSELL A 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: AMY HOOVER MGRM 04/29/2006