2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 01, 2006 8:00 am Secretary of State DOCUMENT # L05000029660 03-01-2006 90227 026 ****50.00 ISLAND TANNING SALON, LLC Principal Place of Business Mailing Address 341 CENTRAL AVE 507 E OSCEOLA CLEWISTON FL 33440 SUITE D CLEWISTON FL 33440 2. Principal Place of Business 3. Mailing Address 330 W. Suco-land Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 32-04422 Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIDAL, DANALU Street Address (P.O. Box Number is Not Acceptable) **507 E OSCEOLA CLEWISTON FL 33440** Zip Code 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, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. THUE MGR ☐ Delete THIE Change ■ Addition NAME NAME VIDAL, DANALU STREET ADDRESS STREET ADDRESS 507 E OSCEOLA CITY-ST-ZIP CITY-ST-ZIP CLEWISTON FL 33440 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delnie ☐ 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company of

SIGNATURE:

FILED