2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2007
Secretary of State

DOCUMENT# L05000039180

Entity Name: SAFARI TANNING COMPANY, LLC

Current Principal Place of Business:

11985 COLLIER BLVD
SUITE #8
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

11985 COLLIER BLVD
SUITE #8
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-0121469 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MURRAY, PAUL A P.A.
6557 NAPLES BLVD
NAPLES, FL 34109 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: MGRM ( ) Delete
Name: BOHAYCHYK, JESSICA
Address: 2736 ISLAND POND LANE
City-St-Zip: NAPLES, FL 34119

Title: MGRM ( ) Delete
Name: BOHAYCHYK, MICHAEL
Address: 2736 ISLAND POND LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BOHAYCHYK, JESSICA
Address: 7835 CLEMSON STREET #201
City-St-Zip: NAPLES, FL 34104

Title: MGRM (X) Change ( ) Addition
Name: BOHAYCHYK, MICHAEL
Address: 7835 CLEMSON STREET #201
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL P. BOHAYCHYK MGRM 05/05/2007

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