

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049244

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: CAPE CORAL TAN COMPANY, L.L.C.

**Current Principal Place of Business:**

3015 PINE ISLAND ROAD S.W.  
SUITE 112  
CAPE CORAL, FL 33991

**New Principal Place of Business:**

**Current Mailing Address:**

1415 N.E. 1ST STREET  
CAPE CORAL, FL 33909

**New Mailing Address:**

3015 PINE ISLAND ROAD SUITE 112  
CAPE CORAL, FL 33991

FEI Number: 35-2255680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

KERSTEN, ROSEANNA L  
1415 N.E. 1ST STREET  
CAPE CORAL, FL 33909 US

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

KIRSTE, DONALD OWNER  
3015 PINE ISLAND ROAD SUITE 112  
CAPE CORAL, FL 33991 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: DONALD KIRSTE

01/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KERSTEN, ROSEANNA L  
Address: 1415 N.E. 1ST STREET  
City-St-Zip: CAPE CORAL, FL 33909

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KIRSTE, DONALD OWNER  
Address: 3015 PINE ISLAND ROAD  
City-St-Zip: CAPE CORAL, FL 33991

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: DONALD KIRSTE

OWNE

01/04/2008

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