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COVER LETTER

Division of Corporations		
SUBJECT: Savage Tans LLC		
(Name of Limited Liability Company)		
Dear Sir or Madam:		
The enclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
Deborah Gallaher		
(Name of Person)	—————————————————————————————————————	
Savage Tans LLC		
(Firm/Company)		
2902 Oak Bluff Way		
(Address)	<u>မ</u> မ	
Oviedo, Fl 32765		
(City/State and Zip Code)		
For further information concerning this mat	tter, please call:	
Millicent Rogers	at (321) 439-5652	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the followi	ng amount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

INHS18 (8/05)

TO: Registration Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the limited liability company is: Savage Tans LLC 2. The mailing address of the limited liability company is: 906 Devon Creek Rd. Winter Springs, Fl 32708 5/18/2005 L05000049511 3. Date of filing/registration in Florida Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Deborah L Gallaher Name 2902 Oak Bluff Way Address Oviedo, FI 32765 City, State and Zip 6. The name and address of the new registered agent and/or office: Millicent Rogers Name 906 Devon Creek Rd. Winter Springs, Florida street address (P.O. Box NOT acceptable) Winter Springs FL 32708 City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, if is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, in this document is being filed to merely reflect a change in the registered office adapters, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agelut)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00