2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050517

Entity Name: TAN W/O THE SUN LLC

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21027 PINE KNOT LANE LAND O LAKES, FL 34637

Current Mailing Address: New Mailing Address:

21027 PINE KNOT LANE LAND O LAKES, FL 34637

FEI Number: 20-5784292 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:

WALKER, TINA

21027 PINE KNOT LANE

LAND O LAKES, FL 34637 US

FLORIDA INCORPORATORS INC
8875 HIDDEN RIVER PKWY
300
TAMPA, FL 33637 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: MARK HANKINS 02/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WALKER, TINA
 Name:

 Address:
 21027 PINE KNOT LANE
 Address:

 City-St-Zip:
 LAND O LAKES, FL 34637
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WALKER, ERÓN V
 Name:

 Address:
 21027 PINE KNOT LANE
 Address:

 City-St-Zip:
 LAND O LAKES, FL 34637
 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: ERON V WALKER MGRM 02/06/2007