

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052129

FILED
May 01, 2007
Secretary of State

Entity Name: TROPICAL TAN, LLC

Current Principal Place of Business:

806 E. WADE STREET
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

502 S.W. 10TH STREET
TRENTON, FL 32693

New Mailing Address:

PO BOX 264
TRENTON, FL 32693

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TIMOTHY A. FISCHER, P.A.
18 N.W. 3RD AVENUE
OCALA, FL 34475 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: MGR () Delete
Name: FISCHER, LAURA P
Address: 502 S.W. 10TH STREET
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISCHER, LAURA P
Address: PO BOX 264
City-St-Zip: TRENTON, FL 32693

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: LAURA P. FISCHER

MGR

05/01/2007

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