

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052129

Entity Name: TROPICAL TAN, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

806 E. WADE STREET
TRENTON, FL 32693

New Principal Place of Business:

16334 SE US HWY 19
CROSS CITY, FL 32628

Current Mailing Address:

PO BOX 264
TRENTON, FL 32693

New Mailing Address:

PO BOX 215
OLD TOWN, FL 32680

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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
Name: FISCHER, LAURA P
Address: PO BOX 215
City-St-Zip: OLD TOWN, FL 32680

I hereby 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 FISCHER

MGR

04/28/2010

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