2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065062

Entity Name: NORTH SHORE TANNING, LLC

FILED Jan 05, 2008 Secretary of State

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

11925 SHELDON RD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

11925 SHELDON ROAD TAMPA, FL 33626

FEI Number: 76-0795513 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:

BUNDY, LINDSEY M

11925 SHELDON ROAD

TAMPA, FL, FL 33626 US

BUNDY, ROBERT T

11925 SHELDON ROAD

TAMPA, FL, FL 33626 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: ROBERT BUNDY 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BUNDY, LINDSEY M
 Name:
 BUNDY, ROBERT T

 Address:
 11925 SHELDON ROAD
 Address:
 11925 SHELDON ROAD

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33626

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

 Name:
 BUNDY, ROBERT T
 Name:

 Address:
 11925 SHELDON ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:

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: ROBERT BUNDY PRES 01/05/2008