

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068634

FILED
Apr 19, 2006
Secretary of State

Entity Name: BRONZE TANNING COMPANY LLC

Current Principal Place of Business:

2513 US HWY 1
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

2519 US HWY 1
JENSEN BEACH, FL 34957 US

Current Mailing Address:

11546 68TH ST N.
WEST PALM BEACH, FL 33412 US

New Mailing Address:

2519 US HWY 1
JENSEN BEACH, FL 34957 US

FEI Number: 20-3231571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, DOUGLAS R
11546 68TH ST. N.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

LEGLER, DOUGLAS R
3325 SW FEROE AVE.
PALM CITY, FL 34990 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: DOUGLAS LEGLER

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAKRA, TIFFANY N
Address: 11546 68TH ST N.
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAKRA, TIFFANY N
Address: 2519 US HWY 1
City-St-Zip: JENSEN BEACH, FL 34957 US

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: TIFFANY JAKRA

MGR

04/19/2006

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