

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068634

FILED
Jan 04, 2007
Secretary of State

Entity Name: BRONZE TANNING COMPANY LLC

Current Principal Place of Business:

2519 US HWY 1
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

2519 NW FEDERAL HWY
STUART, FL 34994 US

Current Mailing Address:

2519 US HWY 1
JENSEN BEACH, FL 34957 US

New Mailing Address:

2519 NW FEDERAL HWY
STUART, FL 34994 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
3325 SW FEROE AVE.
PALM CITY, FL 34990 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: JAKRA, TIFFANY N
Address: 2519 US HWY 1
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEGLER, DOUGLAS R
Address: 3325 SW FEROE AVE.
City-St-Zip: PALM CITY, FL 34990

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: DOUGLAS LEGLER

MGRM

01/04/2007

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