2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068634

Entity Name: BRONZE TANNING COMPANY LLC

FILED Apr 11, 2012 Secretary of State

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

2519 NW FEDERAL HWY STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

3325 SW FEROE AVE PALM CITY, FL 34990

FEI Number: 20-3231571 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:

LEGLER, DOUGLAS R
3325 SW FEROE AVE.
PALM CITY, FL 34990 US
LEGLER, TRAVERS P
2519 NW FEDERAL HWY
STUART, FL 34994 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: TRAVERS LEGLER 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEGLER, TRAVERS P Address: 2519 NW FEDERAL HWY City-St-Zip: STUART, FL 34994 UN

Title: MGRM

 Name:
 LEGLER, DOUGLAS

 Address:
 3325 SW FEROE AVE

 City-St-Zip:
 PALM CITY, FL 34990 UN

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 Statues.

SIGNATURE: DOUGLAS LEGLER MGRM 04/11/2012