

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073127

FILED
May 16, 2007
Secretary of State

Entity Name: PARADISE COVE TANNING SALONS OVIEDO, LLC

Current Principal Place of Business:

3050 ALAFAYA TRL
1000
OVIEDO, FL 32765

New Principal Place of Business:

3050 ALAFAYA TRL
SUITE 1000
OVIEDO, FL 32765

Current Mailing Address:

1969 S ALAFAYA TRL
415
ORLANDO, FL 32828

New Mailing Address:

3050 ALAFAYA TRAIL
SUITE 1000
OVIEDO, FL 32765

FEI Number: 20-3201358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOWMAN, WILLIAM R JR. ESQ
SHUFFIELDLOWMAN
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEAVITT, BRAD
Address: 13225 SHARSWOOD CIR
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEAVITT, BRAD
Address: 4047 ANDOVER CAY BLVD.
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Change (X) Addition
Name: LEAVITT, DOREEN
Address: 4047 ANDOVER CAY BLVD.
City-St-Zip: ORLANDO, FL 32825

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: DOREEN LEAVITT

MGR

05/16/2007

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