

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075575

FILED  
Apr 27, 2006  
Secretary of State

**Entity Name:** UNIVERSAL TANNING SPAS, L.L.C.

**Current Principal Place of Business:**

615 E. LUMSDEN ROAD  
BRANDON, FL 33511

**New Principal Place of Business:**

**Current Mailing Address:**

615 E. LUMSDEN ROAD  
BRANDON, FL 33511

**New Mailing Address:**

**FEI Number:** 20-3483849

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCDERMOTT, MICHAEL J  
791 W. LUMSDEN ROAD  
BRANDON, FL 33511 US

**Name and Address of New Registered Agent:**

BERG, KENNETH D  
615 E. LUMSDEN RD.  
BRANDON, FL 33511 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: KENNETH D BERG

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BERG, KENNETH D  
Address: 615 E. LUMSDEN ROAD  
City-St-Zip: BRANDON, FL 33511

Title: MGRM ( ) Delete  
Name: VERGES, MARK  
Address: 18105 CANAL POINTE ST.  
City-St-Zip: TAMPA, FL 33647

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: VERGES, MARK  
Address: 3906 BRAUN WAY  
City-St-Zip: VALRICO, FL 33594

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: KENNETH D BERG

MGRM

04/27/2006

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