

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075575

FILED
Apr 26, 2009
Secretary of State

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

Current Principal Place of Business:

1040 BLOOMINGDALE AVE.
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

615 E. LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-3300650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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

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: KENNETH D BERG

MGRM

04/26/2009

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