

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081514

FILED
May 04, 2006
Secretary of State

Entity Name: ABSOLUTE TAN & SALON, LLC

Current Principal Place of Business:

6220 BERRYHILL RD
MILTON, FL 32570 FL

New Principal Place of Business:

Current Mailing Address:

6220 BERRYHILL RD
MILTON, FL 32570 FL

New Mailing Address:

FEI Number: 20-3282629 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:

BEAUDRY, WANDA
6880 BEAUDRY LANE
MILTON, FL 32570 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: BEAUDRY, WANDA
Address: 6880 BEAUDRY LANE
City-St-Zip: MILTON, FL 32570 FL

Title: MGRM () Delete
Name: BEAUDRY, JOE M
Address: 6880 BEAUDRY LANE
City-St-Zip: MILTON, FL 32570 US

Title: MGRM () Delete
Name: KING, MARTIN L JR
Address: 6166 JAYS WAY
City-St-Zip: MILTON, FL 32570 US

Title: MGRM () Delete
Name: KING, DEBRA D
Address: 6166 JAYS WAY
City-St-Zip: MILTON, FL 32570 US

ADDITIONS/CHANGES:

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

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

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 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: WANDA BEAUDRY

MGR

05/04/2006

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