

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096923

Entity Name: SUN PALACE TANNING, LLC

FILED  
Jul 29, 2006  
Secretary of State

**Current Principal Place of Business:**

217 S FEDERAL HIGHWAY  
POMPAÑO BEACH, FL 330625322 US

**New Principal Place of Business:**

**Current Mailing Address:**

3091 NE 45TH ST  
FORT LAUDERDALE, FL 333085311

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) 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:**

POLYTARIDES, DEMETRA  
3091 NE 45TH ST  
FORT LAUDERDALE, FL 333085311 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: MGRM ( ) Delete  
Name: POLYTARIDES, DEMETRA  
Address: 3091 NE 45TH ST  
City-St-Zip: FORT LAUDERDALE, FL 333085311

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: POLYTARIDES, DEMETRA  
Address: 3091NE 45TH STR  
City-St-Zip: FORT LAUDERDALE, FL 333085311

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: DEMETRA POLYTARIDES

MGRM

07/29/2006

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