

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108254

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: THE JAX TAN COMPANY, LLC

## Current Principal Place of Business:

1558 FALKLAND ROAD EAST  
JACKSONVILLE, FL 32221

## New Principal Place of Business:

7749 NORMANDY BLVD.  
SUITE 117  
JACKSONVILLE, FL 32221

## Current Mailing Address:

1558 FALKLAND ROAD EAST  
JACKSONVILLE, FL 32221

## New Mailing Address:

7749 NORMANDY BLVD.  
SUITE 117  
JACKSONVILLE, FL 32221

FEI Number: 20-3764959      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:

BROWN, JACOB A  
50 NORTH LAURA STREET, SUITE 2500  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

STIGALL, KAREN P  
7749 NORMANDY BLVD.  
SUITE 117  
JACKSONVILLE, FL 32221 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: KAREN P. STIGALL

07/07/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: STIGALL, KAREN P OWNER  
Address: 7749 NORMANDY BLVD., SUITE #117  
City-St-Zip: JACKSONVILLE, FL 32221 US

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: KAREN P. STIGALL

MGRM

07/07/2006

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