

LOG000028507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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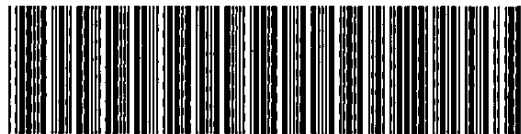
(Business Entity Name)

(Document Number)

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KAKLIS, VENABLE & WITT, P.A.

ATTORNEYS AT LAW

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**V. WILLIAM KAKLIS
JOSEPH P. VENABLE
RONALD E. WITT**

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September 13, 2006

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

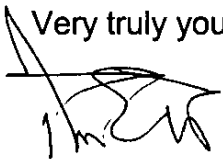
Re: The Bronzing Bar, LLC

To Whom It May Concern:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above referenced corporation, along with a check in the amount of \$25.00 for filing fee.

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,



RONALD E. WITT

REW/sw
Enclosures

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: The Bronzing Bar, LLC
2. The mailing address of the limited liability company is : 14460 Sugar Bowl Road, Myakka, FL 34251

March 17, 2006

L06000028507

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Stacey R. Martineau

Name

5807 28th Ave. Drive East

Address

Bradenton, FL 34208

City, State and Zip

6. The name and address of the new registered agent and/or office:

Stacey R. Martineau

Name

14460 Sugar Bowl Road

Florida street address (P.O. Box **NOT** acceptable)

Myakka

FL 34251

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X Stacey R. Martineau
(Signature of a member or authorized representative of a member)

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

X Stacey R. Martineau
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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