

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028507

FILED
Feb 11, 2008
Secretary of State

Entity Name: THE BRONZING BAR, LLC

Current Principal Place of Business:

14460 SUGAR BOWL ROAD
MYAKKA, FL 34251

New Principal Place of Business:

5229 33RD ST E
BRADENTON, FL 34203

Current Mailing Address:

14460 SUGAR BOWL ROAD
MYAKKA, FL 34251

New Mailing Address:

10408 FOREST RUN DR
BRADENTON, FL 34211

FEI Number: 26-0520130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEAU, STACEY R
14460 SUGAR BOWL ROAD
MYAKKA, FL 34251 US

Name and Address of New Registered Agent:

MARTINEAU, STACEY R
10408 FOREST RUN DR
BRADENTON, FL 34203 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:

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEAU, STACEY R
Address: 14460 SUGAR BOWL ROAD
City-St-Zip: MYAKKA, FL 34251

Title: MGRM () Delete
Name: MCGAHEY, GUY D
Address: 6511 24TH AVE E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEAU, STACEY R
Address: 10408 FOREST RUN DR
City-St-Zip: MYAKKA, FL 34211

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: STACEY R MARTINEAU

MGRM

02/11/2008

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