2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028507

Entity Name: THE BRONZING BAR, LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5229 33RD ST E

BRADENTON, FL 34203

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

MARTINEAU, STACEY R
10408 FOREST RUN DR
BRADENTON, FL 34211 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: 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARTINEAU, STACEY R
 Name:
 MARTINEAU, STACEY R

 Address:
 10408 FOREST RUN DR
 Address:
 10408 FOREST RUN DR

 City-St-Zip:
 MYAKKA, FL 34211
 City-St-Zip:
 BRADENTON, FL 34211

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCGAHEY, GÚY D
 Name:

 Address:
 6511 24TH AVE E
 Address:

 City-St-Zip:
 BRADENTON, FL 34208
 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 01/16/2009