

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044739

FILED
Jun 10, 2007
Secretary of State

Entity Name: CASA DEL SOL TANNING COMPANY LLC

Current Principal Place of Business:

1643 NORTH ROCK SPRINGS ROAD
APOPKA, FL 32712 US

New Principal Place of Business:

1924 CRANBERRY ISLES WAY
APOPKA, FL 32712 US

Current Mailing Address:

1643 NORTH ROCK SPRINGS ROAD
APOPKA, FL 32712 US

New Mailing Address:

1924 CRANBERRY ISLES WAY
APOPKA, FL 32712 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

WAGNER, SHERYL
1924 CRANBERRY ISLES WAY
APOPKA, FL 32712 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: WAGNER, SHERYL
Address: 1924 CRANBERRY ISLES WAY
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM (X) Delete
Name: COBB, MICHELLE
Address: 1459 OAK PLACE
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERYL A. WAGNER

MGRM

06/10/2007

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