

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046577

FILED
Apr 27, 2009
Secretary of State

Entity Name: LUMINOUS RAYS TANNING SALON, LLC

Current Principal Place of Business:

4916 FROST LAKE DRIVE
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

10400-12 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

4916 FROST LAKE DRIVE
JACKSONVILLE, FL 32258 US

New Mailing Address:

10400-12 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

FEI Number: 20-4860447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, CLAUDE R
2014 NORTH LAURA STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

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: YANTES, LAURA L
Address: 4916 FROST LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM () Delete
Name: YANTES, PETER E
Address: 4916 FROST LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 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: PETER E YANTES

MGRM

04/27/2009

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