2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066728

Entity Name: ELECTRIC BEACH TANNING & NAILS, LLC

FILED Jan 07, 2007 Secretary of State

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

4566 GULF BREEZE PARKWAY

SUITE 2

GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

1726 TURKEY OAK DRIVE NAVARRE, FL 32566 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BLACKBURN, LAUREN 1726 TURKEY OAK DRIVE NAVARRE, FL 32566 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LONGO, PATRICK Name: LONGO, PATRICK Address: 6534 WATERMARK COVE Address: 7450 MANATEE ROAD City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: NAVARRE, FL 32566 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 LONGO, KATHLEEN
 Name:

 Address:
 6534 WATERMARK COVE
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32563 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAUREN BLACKBURN MGR 01/07/2007