

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068563

FILED
Apr 08, 2007
Secretary of State

Entity Name: ECSTASY TANNING LLC.

Current Principal Place of Business:

701 SOUTH DALE MABRY AVE
TAMPA, FL 33609 US

New Principal Place of Business:

701 SOUTH DALE MABRY HIGHWAY
TAMPA, FL 33609 US

Current Mailing Address:

1727 JILLIAN RD
BRANDON, FL 33510 US

New Mailing Address:

2583 HAWTHORNE DR
OAKDALE, PA 15071 US

FEI Number: 20-5183619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMUTTER, DAVID M
1727 JILLIAN RD
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

PERLMUTTER, DAVID M
701 SOUTH DALE MABRY HIGHWAY
TAMPA, FL 33609 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: DAVID PERLMUTTER

04/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERLMUTTER, DAVID M
Address: 1727 JILLIAN RD
City-St-Zip: BRANDON, FL 33510 US

Title: MGR () Delete
Name: PERLMUTTER, AMY
Address: 1727 JILLIAN RD
City-St-Zip: BRANDON, FL 33510 US

Title: MGRM () Delete
Name: PERLMUTTER, MARK A
Address: 26 ROLLINSON ST
City-St-Zip: WEST ORANGE, NJ 07052 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERLMUTTER, DAVID M
Address: 2583 HAWTHORNE DR
City-St-Zip: OAKDALE, PA 15071 US

Title: MGR (X) Change () Addition
Name: PERLMUTTER, AMY
Address: 2583 HAWTHORNE DR
City-St-Zip: OAKDALE, PA 15071 US

Title: () Change () Addition
Name:
Address:
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: DAVID M PERLMUTTER

MGR

04/08/2007

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