2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083320

Entity Name: SUBLIME TANNING, LLC

FILED Jan 05, 2010 Secretary of State

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

2601 CURRY FORD RD ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

2601 CURRY FORD RD ORLANDO, FL 32806

FEI Number: 20-5249214 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:

TILLMANN, JOHN P 5880 FOLKSTONE LANE ORLANDO, FL 32822 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

Name: TILLMANN, JOHN P
Address: 5880 FOLKSTONE LANE
City-St-Zip: ORLANDO, FL 32822

I hereby 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 Statues.

SIGNATURE: JOHN TILLMANN MGRM 01/05/2010