

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088030

FILED
May 04, 2009
Secretary of State

Entity Name: WHITE SANDS TANNING LLC

Current Principal Place of Business:

265 NORTH MAIN STREET
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

265 NORTH MAIN STREET
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 74-3189071 FEI Number Applied For () FEI Number Not Applicable () 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:

OSTRANDER, HELEN
4594 SCARLET DR.
CRESTVIEW, FL 32539 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: GARDNER, MICHAEL
Address: 4808 ACORN DR.
City-St-Zip: CRESTVIEW, FL 32539 US

Title: MGRM () Delete
Name: OSTRANDER, HELEN
Address: 4594 SCARLET DR.
City-St-Zip: CRESTVIEW, FL 32539 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: HELEN OSTRANDER

MGRM

05/04/2009

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