

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011186

FILED
Jul 02, 2008
Secretary of State

Entity Name: SUPER TAN OF ROYAL PALM BEACH LLC

Current Principal Place of Business:

1185 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11256 MELLOW CT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 13-6324258 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:

TAX RECOVERY SERVICES
429 SHERIDAN ST
DANIA BEACH, FL 33004 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: BAER, LAURIE
Address: 11256 MELLOW CT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAER, LAURIE R
Address: 11256 MELLOW CT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: LAURIE R BAER

MISS

07/02/2008

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