

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029462

Entity Name: MORE THAN A TAN, LLC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1409 43RD AVE DR W
SNEAD ISLAND, FL 34221 US

New Principal Place of Business:

9463 S. SUNCOAST BLVD
HOMOSASSA, FL 34446 US

Current Mailing Address:

1409 43RD AVE DR W
SNEAD ISLAND, FL 34221 US

New Mailing Address:

9463 S. SUNCOAST BLVD
HOMOSASSA, FL 34446 US

FEI Number: 20-8669255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SMITH, JEFFREY D
14 GLENRIDGE CIRCLE
HOMOSASSA, FL 34446 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: JEFFREY SMITH

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, JEFFREY
Address: 1409 43RD AVE DR W
City-St-Zip: SNEAD ISLAND, FL 34221 US

Title: MGRM () Delete
Name: O'HARA, PATRICIA
Address: 1409 43RD AVE DR W
City-St-Zip: SNEAD ISLAND, FL 34221 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, JEFFREY
Address: 9463 S. SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446 US

Title: MGRM (X) Change () Addition
Name: O'HARA, PATRICIA
Address: 9463 S. SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446 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: JEFFREY SMITH

MGR

04/15/2009

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