

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031162

FILED
May 04, 2009
Secretary of State

Entity Name: CELEBRATION TANNING, LLC

Current Principal Place of Business:

534 DANIELS AVENUE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

534 DANIELS AVENUE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-8687805 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:

BREWER, KURT FORREST ESQ.
2300 CURRY FORD ROAD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BUTTS, SCOTT M
534 DANIELS AVENUE
ORLANDO, FL 32801 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: SCOTT M. BUTTS

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTTS, SCOTT M
Address: 534 DANIELS AVENUE
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

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: SCOTT M. BUTTS

MGRM

05/04/2009

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