2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041101

Entity Name: TINT STATION LLC

FILED Apr 15, 2008 Secretary of State

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

3601 W. HWY 98

Name:

PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

3601 W. HWY 98 314 CAIN RD

PANAMA CITY, FL 32401 PANAMA CITY BEACH, FL 32413

FEI Number: 26-0194371 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:

CLARK, JOHN CLARK, JOHN

8410 THOMAS DRIVE 6 314 CAÍN RD.

PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32408 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: JOHN CLARK 04/15/2008

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

CLARK, PRISCILLA CLARK, JOHN Address: 314 CAIN RD. Address: 8410 THOMAS DRIVE 6

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JOHN CLARK 04/15/2008