

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050098

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: CASA DEL SOL TANNING, LLC

## Current Principal Place of Business:

6555 POWERLINE ROAD  
SUITE 102  
FT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

2416 N. FEDERAL HWY.  
LIGHTHOUSE POINT, FL 33064 US

## Current Mailing Address:

6555 POWERLINE ROAD  
SUITE 102  
FT LAUDERDALE, FL 33309 US

## New Mailing Address:

2416 N. FEDERAL HWY.  
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-0255207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEW LIFE GROUP, LLC  
6555 POWERLINE ROAD  
SUITE 102  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

RODRIGUEZ, JENNIFER A MEMBER  
2416 N. FEDERAL HWY.  
LIGHTHOUSE POINT, FL 33064 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: JENNIFER RODRIGUEZ

04/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NEW LIFE GROUP, LLC,  
Address: 6555 POWERLINE ROAD, SUITE 102  
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: OGREN, NATHAN K MEMBER  
Address: 6800 N.W. 21 TERRACE  
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGR ( ) Change (X) Addition  
Name: RODRIGUEZ, JENNIFER A MEMBER  
Address: 6800 N.W. 21 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JENNIFER RODRIGUEZ

MGR

04/17/2008

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