

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 14, 2010
Secretary of State

Entity Name: PROSUN TANNING SYSTEMS, LLC

Current Principal Place of Business:

2442 23RD STREET NORTH
ST. PETERSBURG, FL

New Principal Place of Business:

2442 23RD STREET NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

2442 23RD STREET NORTH
ST. PETERSBURG, FL

New Mailing Address:

FEI Number: 26-0841225 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CATHRINA, HENKEMANS
6124 KIPPS COLONY DRIVE W
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

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
Name: TOM HENKEMANS FAMILY TRUST
Address: 6124 KIPPS COLONY DR. W.
City-St-Zip: GULFPORT, FL 33707

Title: MGRM
Name: CATHARINA HENKEMANS FAMILY TRUST
Address: 6124 KIPPS COLONY DR. W.
City-St-Zip: GULFPORT, FL 33707

I hereby 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: TOM HENKEMANS

MGRM

01/14/2010

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