

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074028

FILED
Apr 26, 2011
Secretary of State

Entity Name: ANYTIME TAN, LLC

Current Principal Place of Business:

3116 META CT.
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

3116 META CT.
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 26-0554546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MORENO, ANAVEL C
Address: 3116 META CT.
City-St-Zip: LARGO, FL 33771 US

Title: MGRM
Name: ANNARINO, JOHN A
Address: 3116 META CT.
City-St-Zip: LARGO, FL 33771 US

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: JOHN A ANNARINO

MGRM

04/26/2011

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