2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076361

Entity Name: A & G TANNING, LLC

FILED Mar 06, 2009 Secretary of State

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

11161 SR 70 EAST #104 BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

11161 SR 70 EAST #104 BRADENTON, FL 34202

FEI Number: 26-0563465 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:

BLOOM, ANNA 6051 MEDICI COURT #310 SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BLOOM, ANNA Name: BLOOM, ANNA Address: 9626 FOX HEARST RD Address: 6051 MEDICI COURT, APT 310

City-St-Zip: TAMPA, FL 33642 City-St-Zip: SARASOTA, FL 34243

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: ANNA BLOOM MGRM 03/06/2009