

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079867

FILED
Apr 27, 2011
Secretary of State

Entity Name: BEACHES TANNING SALON, L.L.C.

Current Principal Place of Business:

207 GULF BREEZE PKWY.
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

913 GULF BREEZE PARKWAY
SUITE 12
GULF BREEZE, FL 32561

New Mailing Address:

207 GULF BREEZE PKWY
GULF BREEZE, FL 32561

FEI Number: 74-3225090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, JASON P OWNER
913 GULF BREEZE PARKWAY
SUITE 12
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

CRONIN, JASON P OWNER
6 CALLE HERMOSA
PENSACOLA BEACH, FL 32561 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRONIN, JASON P
Address: 6 CALLE HERMOSA
City-St-Zip: PENSACOLA BEACH, FL 32561

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: JASON P. CRONIN

MGR

04/27/2011

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