2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085807

Entity Name: TAN AND GLOW LLC

FILED Jan 05, 2010 Secretary of State

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

355 NE 24 STREET

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

355 NE 24 STREET

BOCA RATON, FL 33431 US

FEI Number: 26-0852809 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:

TURNER, TAMI A 355 NE 24 STREET

BOCA RATON, FL 33431 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:

Title: MGR

Name: TURNER, TAMI A
Address: 355 NE 24 STREET

City-St-Zip: BOCA RATON, FL 33431 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 Statues.

SIGNATURE: TAMI TURNER MGR 01/05/2010