

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092814

FILED
Jan 22, 2008
Secretary of State

Entity Name: THERAPEUTIC SUN WEAR LLC

Current Principal Place of Business:

3019 GARDENS BLVD
NAPLES, FL 34105

New Principal Place of Business:

4120 ENTERPRISE AVE
107
NAPLES, FL 34104

Current Mailing Address:

3019 GARDENS BLVD
NAPLES, FL 34105

New Mailing Address:

FEI Number: 26-0875842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIR, RICHARD
3019 GARDENS BLVD
NAPLES, FL 34105 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: MGR () Delete
Name: MAIR, RICHARD
Address: 3019 GARDENS BLVD
City-St-Zip: NAPLES, FL 34105

Title: MGR (X) Delete
Name: BUNNETT, IAN
Address: 3019 GARDENS BLVD
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD MAIR

MR

01/22/2008

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