

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100695

FILED
Mar 03, 2008
Secretary of State

Entity Name: H.E.A.T. NUTRITION & TANNING, LLC

Current Principal Place of Business:

15309-A AMBERLY DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15309-A AMBERLY DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD., SUITE 1000
TAMPA, FL 33607 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMGR () Change (X) Addition
Name: MARKOWITZ, BRETT
Address: 15303-B AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MMGR () Change (X) Addition
Name: MASAOOD, HUMAID
Address: 15303-B AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: BRETT MARKOWITZ

MMGR

03/03/2008

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