2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108248

Entity Name: OCALA TANNING HUT, LLC

FILED Apr 28, 2008 Secretary of State

2201 SW COLLEGE RD 2201 SW COLLEGE RD SUITE 14 201 SW COLLEGE RD

OCALA, FL 34474 US OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

 2201 SW COLLEGE RD
 2201 SW COLLEGE RD

 SUITE 14
 SUITE 14

 OCALA, FL 34474 US
 OCALA, FL 34471 US

FEI Number: 51-0652723 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:

Name and Address of Current Registered Agent. Name and Address of t

ORTIZ, CARMEN 9113 SW 32 AVE RD OCALA, FL 34476 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: MGR () Delete Title: () Change () Addition

 Name:
 ORTIZ, CARMEN
 Name:

 Address:
 9113 SW 32 AVE RD
 Address:

 City-St-Zip:
 OCALA, FL 34476 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MILLER, STEPHANIE
 Name:

 Address:
 9113 SW 32 AVE RD
 Address:

 City-St-Zip:
 OCALA, FL 34476 US
 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: CARMEN ORTIZ MGR 04/28/2008