2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108248

Entity Name: OCALA TANNING HUT, LLC

FILED Feb 21, 2010 Secretary of State

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

2201 SW COLLEGE RD SUITE 14 OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

2201 SW COLLEGE RD SUITE 14 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:

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:

Title: MGR

Name: ORTIZ, CARMEN
Address: 9113 SW 32 AVE RD
City-St-Zip: OCALA, FL 34476 US

Title: MGR

Name: MILLER, STEPHANIE Address: 9113 SW 32 AVE RD City-St-Zip: OCALA, FL 34476 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: CARMEN ORTIZ MGR 02/21/2010