

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108533

FILED
Apr 14, 2009
Secretary of State

Entity Name: NATIVE TAN, L.L.C.

Current Principal Place of Business:

346 FLOMICH STREET
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 730539
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNORR, DANIEL
346 FLOMICH STREET
HOLLY HILL, FL 32117 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: MGRM () Delete
Name: KNORR, DANIEL
Address: 346 FLOMICH STREET
City-St-Zip: HOLLY HILL, FL 32117

Title: MGRM () Delete
Name: BURKE, PAUL E SR.
Address: 903 CLARENDON
City-St-Zip: CHATANOOGA, TN 37405

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: DANIEL W. KNORR

MGRM

04/14/2009

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