

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118534

FILED
Feb 15, 2011
Secretary of State

Entity Name: TAN LINES OF BAYSIDE LLC

Current Principal Place of Business:

1840 ELDRON BLVD
B-6
PALM BAY, FL 32909 US

New Principal Place of Business:

1840 ELDRON BLVD
SUITE 6
PALM BAY, FL 32909 US

Current Mailing Address:

1654 SAWGRASS DR
PALM BAY, FL 32908 US

New Mailing Address:

FEI Number: 45-0581322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEEMS, SHIRLEY O
1654 SAWGRASS DR
PALM BAY, FL 32908 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
Name: WEEMS, SHIRLEY O
Address: 1654 SAWGRASS DR
City-St-Zip: PALM BAY, FL 32908 US

Title: MGR
Name: WEEMS, GARY R
Address: 1654 SAWGRASS DRIVE
City-St-Zip: PALM BAY, FL 32908 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 Statutes.

SIGNATURE: GARY WEEMS

MGR

02/15/2011

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