

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001113

FILED
May 18, 2010
Secretary of State

Entity Name: SHADOW TANS INTERNATIONAL L.L.C.

Current Principal Place of Business:

2902 OAK BLUFF
OVIEDO, FL 32765

New Principal Place of Business:

2902 OAK BLUFF WAY
OVIEDO, FL 32765

Current Mailing Address:

2902 OAK BLUFF
OVIEDO, FL 32765

New Mailing Address:

2902 OAK BLUFF WAY
OVIEDO, FL 32765

FEI Number: 61-1549545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GALLAHER, DEBBIE L
2902 OAK BLUFF WAY
OVIEDO, FL 32765 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: VP
Name: GALLAHER, KEVIN J
Address: 2902 OAK BLUFF WAY
City-St-Zip: OVIEDO, FL 32765

Title: PRES
Name: GALLAHER, DEBBIE L
Address: 2902 OAK BLUFF WAY
City-St-Zip: OVIEDO, FL 32765

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: DEBBIE GALLAHER

PRES

05/18/2010

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