

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005844

FILED
Apr 29, 2009
Secretary of State

Entity Name: OKEECHOBEE MAXIMUM TANNING, LLC

Current Principal Place of Business:

14303 S.R. 70 EAST
OKEECHOBEE, FL 34972

New Principal Place of Business:

609 SW PARK STREET
OKEECHOBEE, FL 34974

Current Mailing Address:

14303 S.R. 70 EAST
OKEECHOBEE, FL 34972

New Mailing Address:

609 SW PARK STREET
OKEECHOBEE, FL 34974

FEI Number: 83-0504655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, JIM W JR.
14303 S.R. 70 EAST
OKEECHOBEE, FL 34972 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 () Delete
Name: HARVEY, JIM W JR.
Address: 14303 S.R. 70 EAST
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES:

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: JIM W. HARVEY, JR.

MGR

04/29/2009

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