

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022360

Entity Name: SUN TAN BOUTIQUE, LLC

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

9100-8 MERRILL ROAD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

1507 FIELDVIEW DR
JACKSONVILLE, FL 32225 US

New Mailing Address:

9100-8 MERRILL ROAD
JACKSONVILLE, FL 32225 US

FEI Number: 26-2071518 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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DEBORAH, DEBORAH OWNER
9100-8 MERRILL RD
JACKSONVILLE, FL 32225 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: DEBORAH M DAVIDSON

05/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIDSON, DEBORAH
Address: 1507 FIELDVIEW DR
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: DAVIDSON, DEBORAH
Address: 1507 FIELDVIEW DR
City-St-Zip: JACKSONVILLE, FL 32225 US

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: DEBORAH DAVIDSON

OWNE

05/22/2009

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