

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000026062

FILED
Aug 22, 2009
Secretary of State

Entity Name: BODY BRONZING, LLC

Current Principal Place of Business:

2088 BADLANDS DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

200 MIRAMAR BOULEVARD NE
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 26-2155955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSZKO, VALERIE M
200 MIRAMAR BOULEVARD NE
ST. PETERSBURG, FL 33704 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: TYSZKO, JOE T
Address: 200 MIRAMAR BOULEVARD NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGRM (X) Delete
Name: TYSZKO, VALERIE M
Address: 200 MIRAMAR BOULEVARD NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TYSZKO, VALERIE M
Address: 200 MIRAMAR BOULEVARD NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: VALERIE M. TYSZKO

MGRM

08/22/2009

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