

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031429

FILED
Mar 11, 2010
Secretary of State

Entity Name: TAN WITHOUT SAND, LLC

Current Principal Place of Business:

6625 ARGYLE FOREST BLVD
SUITE 7
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

6625 ARGYLE FOREST BLVD
SUITE 7
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 06-1839226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELFMAN, JULIE
1835 HICKORY TRACE DRIVE
ORANGE PARK, FL 32003 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: HELFMAN, JULIE
Address: 6625 ARGYLE FOREST BLVD, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32244

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: JULIE HELFMAN MGR 03/11/2010

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