

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033381

FILED
Apr 28, 2010
Secretary of State

Entity Name: SUNDAZE TANNING SALON, LLC

Current Principal Place of Business:

2890 COUNTY ROAD 214
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

84 THEATRE DRIVE STE#500
ST. AUGUSTINE, FL 32086

Current Mailing Address:

2890 COUNTY ROAD 214
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 26-2259499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, DONNA
2890 COUNTY ROAD 214
ST. AUGUSTINE, FL 32084 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: GODWIN, DONNA
Address: 2890 COUNTY ROAD 214
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM
Name: GODWIN, MARVIN
Address: 2890 COUNTY ROAD 214
City-St-Zip: ST. AUGUSTINE, FL 32084

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: DONNA GODWIN

MGR

04/28/2010

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