

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052519

FILED
May 01, 2009
Secretary of State

Entity Name: THE JAX TAN COMPANY TANNING SALON, L.L.C.

Current Principal Place of Business:

7749 NORMANDY BLVD., SUITE 117
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

L & B ENTERPRIZES OF MACCLENNY, L.L.C.
698-A WEST MACCLENNY AVENUE
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 80-0190672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

WIGGLESWORTH, LAURA B
8042 PLANTATION ROAD
MACCLENNY, FL 32063 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILLMAN, D. BRANDON
Address: 7749 NORMANDY BLVD., SUITE 117
City-St-Zip: JACKSONVILLE, FL 32221

Title: MGR () Delete
Name: WIGGLESWORTH, LAURA B
Address: 8042 PLANTATION ROAD
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA B. WIGGLESWORTH

MGR

05/01/2009

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