2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055213

Entity Name: CRW TANNING, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15150 SW 46TH CIRCLE OCALA, FL 34473

Current Mailing Address: New Mailing Address:

15150 SW 46TH CIRCLE OCALA, FL 34473

FEI Number: 26-2737173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WICKENHAUSER, CHERYL A 15150 SW 46TH CIRCLE OCALA, FL 34473 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

Name: WICKENHAUSER, CHERYL A Address: 15150 SW 46TH CIRCLE City-St-Zip: OCALA, FL 34473

Title: MGR

Name: WICKENHAUSER, RICHARD J Address: 15150 SW 46TH CIRCLE City-St-Zip: OCALA, FL 34473

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 Statues.

SIGNATURE: CHERYL WICKENHAUSER MGR 01/05/2010