

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058018

FILED
Feb 04, 2009
Secretary of State

Entity Name: CLUB SOHO TANNING COMPANY, LLC

Current Principal Place of Business:

122 BISCAYNE AVE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

122 BISCAYNE AVE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 26-2795556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: RANDY K. STERNS, VICE PRESIDENT

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IRVINE, ANDREW
Address: 122 BISCAYNE AVE
City-St-Zip: TAMPA, FL 33606 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: IRVINE, SANDRA
Address: 122 BISCAYNE AVE
City-St-Zip: TAMPA, FL 33606 US

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: ANDREW IRVINE

MRGM

02/04/2009

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