2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098245

Entity Name: GLOW MOBILE SPRAY TANNING LLC

FILED Jan 05, 2010 Secretary of State

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

1404-1 PINE ST.

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

1404-1 PINE ST.

TALLAHASSEE, FL 32303 US

FEI Number: 26-3625115 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:

FERRELL, DALLAS 2021 W. RANDOLPH CIR. TALLAHASSEE, FL 32308 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: MGRM

Name: FERRELL, DALLAS Address: 1404-1 PINE ST.

City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM Name: FERRELL, MATT

Address: 1404-1 PINE ST.

City-St-Zip: TALLAHASSEE, FL 32303 US

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: DALLAS FERRELL MGRM 01/05/2010