

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117401

Entity Name: C&A TANNING LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

1039 STATE ROAD 7  
SUITE 101  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

8988 STONE PIER DRIVE  
BOYNTON BEACH, FL 33472

**New Mailing Address:**

FEI Number: 26-3943499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WASCH, JOSEPH C  
2385 EXECUTIVE CENTER DRIVE, NW  
SUITE 100  
BOCA RATON, FL 33431 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: MGRM ( ) Delete  
Name: VINGIANO, CHRIS  
Address: 8988 STONE PIER DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM ( ) Delete  
Name: VINGIANO, ASHLEY  
Address: 8988 STONE PIER DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33472

**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: CHRIS VINGIANO

MGRM

04/28/2009

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