

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004834

FILED
Feb 17, 2011
Secretary of State

Entity Name: SUMMER TAN ENTERPRISES, LLC

Current Principal Place of Business:

3500 ALOMA AVENUE, BLDG. W-17
WINTER PARK, FL 32792

New Principal Place of Business:

3100 ALAFAYA TRAIL
1000
OVIEDO, FL 32765

Current Mailing Address:

3500 ALOMA AVENUE, BLDG. W-17
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-4038373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEIDISH, JAMES D
3500 ALOMA AVENUE, BLDG. W-17
WINTER PARK, FL 32792 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: MGR
Name: HEIDISH, JAMES D
Address: 3500 ALOMA AVENUE, BLDG. W-17
City-St-Zip: WINTER PARK, FL 32792

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 Statutes.

SIGNATURE: JAMES HEIDISH PRES 02/17/2011

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