2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019886

Entity Name: KAHUNA BAY SPRAY TAN, LLC

FILED May 03, 2010 Secretary of State

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

19903 WYNDMILL CIRCLE 3600 W. BANCROFT ODESSA, FL 33556 US TOLEDO, OH 43606 US

Current Mailing Address: New Mailing Address:

19903 WYNDMILL CIRCLE 3600 W. BANCROFT ODESSA, FL 33556 US TOLEDO, OH 43606 US

FEI Number: 32-0277167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

A-100

BERNATH, ANDREA J MGRM
19903 WYNDMILL CIRCLE
ODESSA, FL 33556 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: ANDREA BERNATH 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

TAMPA, FL 33612 US

Name: BERNATH, CHRISTOPHER J Address: 3600 W BANCROFT ST City-St-Zip: TOLEDO, OH 43606 US

Title: MGRM

Name: BERNATH, ANDREA J Address: 3600 W. BANCROFT ST City-St-Zip: TOLEDO, OH 43606 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: ANDREA BERNATH MGRM 05/03/2010