

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019886

FILED
Apr 07, 2011
Secretary of State

Entity Name: KAHUNA BAY SPRAY TAN, LLC

Current Principal Place of Business:

3600 W. BANCROFT
TOLEDO, OH 43606 US

New Principal Place of Business:

757 WAREHOUSE RD.
BLDG. F
TOLEDO, OH 43615 US

Current Mailing Address:

3600 W. BANCROFT
TOLEDO, OH 43606 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERNATH, ANDREA J MGRM
19903 WYNDMILL CIRCLE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

LICATA, PATTI L
6863 OLD RANCH RD
SARASOTA, FL 34241 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: PATTI L. LICATA

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 Statutes.

SIGNATURE: ANDREA J. BERNATH

MGRM

04/07/2011

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