

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029353

FILED
Feb 17, 2010
Secretary of State

Entity Name: UNIVERSAL TANNING SPAS II, LLC

Current Principal Place of Business:

1040 BLOOMINGDALE AVENUE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

91 CAMELOT RIDGE DRIVE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 26-4537819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, ANNE E
91 CAMELOT RIDGE DRIVE
BRANDON, FL 33511 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
Name: STEWART, ANNE E
Address: 91 CAMELOT RIDGE DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: STEWART, STEVEN J
Address: 91 CAMELOT RIDGE DRIVE
City-St-Zip: BRANDON, FL 33511 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: ANNE E STEWART

MGRM

02/17/2010

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