

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031127

FILED
Apr 19, 2010
Secretary of State

Entity Name: EXCEL TANNING AND HAIR DESIGN, LLC

Current Principal Place of Business:

2807 NW 142 AVENUE
GAINESVILLE, FL 32609

New Principal Place of Business:

15551 NW US HIGHWAY 441
SUITE 120
ALACHUA, FL 32615

Current Mailing Address:

POST OFFICE BOX 1733
ALACHUA, FL 32616

New Mailing Address:

P.O. BOX 1733
ALACHUA, FL 32616

FEI Number: 26-4588208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SHIRLEY A
2807 NW 142 AVENUE
GAINESVILLE, FL 32609 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: JOHNSON, SHIRLEY A
Address: P.O. BOX 1733
City-St-Zip: ALACHUA, FL 32616

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: SHIRLEY A. JOHNSON

MGRM

04/19/2010

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