

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031127

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXCEL TANNING AND HAIR DESIGN, LLC

Current Principal Place of Business:

15551 NW US HIGHWAY 441
SUITE 120
ALACHUA, FL 32615

New Principal Place of Business:

19143 NW 230TH STREET
HIGH SPRINGS, FL 32643

Current Mailing Address:

P.O. BOX 1733
ALACHUA, FL 32616

New Mailing Address:

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:

JOHNSON, SHIRLEY A
19143 NW 230TH STREET
HIGH SPRINGS, FL 32643 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:

04/29/2011

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

04/29/2011

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