

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000031127

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** EXCEL TANNING AND HAIR DESIGN, LLC

**Current Principal Place of Business:**

19143 NW 230TH STREET  
HIGH SPRINGS, FL 32643

**New Principal Place of Business:**

**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  
19143 NW 230TH STREET  
HIGH SPRINGS, FL 32643 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

05/01/2012

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