

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033807

FILED
Mar 30, 2011
Secretary of State

Entity Name: THE TANNING PLACE OF SARASOTA, LLC

Current Principal Place of Business:

4317 OAK VIEW DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

4317 OAK VIEW DRIVE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 26-4626455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONTZ, JO ANN M
1819 MAIN STREET
SUITE 215
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GAUNTT, KERRI E
4317 OAK VIEW DR
SARASOTA, FL 34232 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: KERRI GAUNTT

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAUNTT, KERRI
Address: 4317 OAK VIEW DR.
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM
Name: HILLIARD, PATRICK
Address: 4317 OAK VIEW DR.
City-St-Zip: SARASOTA, FL 34232 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: KERRI GAUNTT

MGRM

03/30/2011

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