

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035281

Entity Name: HAUTE TANNING LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1990 HIGHWAY 87
A
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5008
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 80-0390610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, JESSICA M
8709 ESTRADA STREET
NAVARRE, FL 32566 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: RICE, JESSICA M
Address: 8709 ESTRADA STREET
City-St-Zip: NAVARRE, FL 32566

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: JESSICA RICE

MGRM

04/27/2010

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