

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041577

Entity Name: SUNNYDAY TANNING LLC

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

252 DURIAN ROAD
VENICE, FL 34293

New Principal Place of Business:

11905 XAVIER AVE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

252 DURIAN ROAD
VENICE, FL 34293

New Mailing Address:

11905 XAVIER AVE
PORT CHARLOTTE, FL 33981

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, CHRISTINA
252 DURIAN ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

THOMAS, CHRISTINA M
11905 XAVIER AVE
PORT CHARLOTTE, FL 33981 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: CHRISTINA M. THOMAS

05/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS, CHRISTINA M
Address: 11905 XAVIER
City-St-Zip: PORT CHARLOTTE, FL 33981

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: CHRISTINA M. THOMAS

MGRM

05/27/2010

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