

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 24, 2010
Secretary of State**

DOCUMENT# L09000075865

Entity Name: HARDY TAN, LLC

Current Principal Place of Business:

3874 TAMPA ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3874 TAMPA ROAD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, JEFFREY M
3874 TAMPA ROAD
OLDSMAR, FL 34677 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: CAROLLO, SANTO
Address: 3874 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

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: SANTO CAROLLO

MGRM

02/24/2010

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