

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086411

Entity Name: RAYDIANT TAN LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1270-1272 N. MILITARY TRL.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1270-1272 N. MILITARY TRL.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-0976929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPPARD, JAMIE
1135 PINEWOOD LAKE COURT
GREENACRES, FL 33415 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: SHEPPARD, JAMIE
Address: 1135 PINEWOOD LAKE COURT
City-St-Zip: GREENACRES, FL 33415

Title: MGRM
Name: LAGREE, JOACQUIN
Address: 1135 PINEWOOD LAKE COURT
City-St-Zip: GREENACRES, FL 33415

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: JOACQUIN LAGREE

MGRM

01/05/2010

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