

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092144

Entity Name: CAPE CORAL TAN USA LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2517 SANTA BARBARA BLVD
#4
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

236 SW 10TH STREET
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 27-0987041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTRELL, EVELYN
236 SW 10TH STREET
CAPE CORAL, FL 33991 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: COTTRELL, EVELYN
Address: 236 SW 10TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM
Name: COTTRELL, TIMOTHY
Address: 236 SW 10TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM
Name: COTTRELL, STEPHANIE
Address: 1021 SE 8TH TER #4C
City-St-Zip: CAPE CORAL, FL 33990

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: EVELYN COTTRELL

MGMR

02/16/2011

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