

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097867

Entity Name: MAXIMUM TANNING, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1400 SW 83RD AVENUE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

609 SW PARK STREET
OKEECHOBEE, FL 34974 US

Current Mailing Address:

1400 SW 83RD AVENUE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 27-1092997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIA, MICHAEL S
1400 SW 83RD AVENUE
OKEECHOBEE, FL 34974 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: BARCIA, MICHAEL S
Address: 1400 SW 83RD AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM
Name: BARCIA, KELLY A
Address: 1400 SW 83RD AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

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: MICHAEL BARCIA

MGRM

04/19/2010

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