

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000097867

FILED
Oct 10, 2012
Secretary of State

Entity Name: MAXIMUM TANNING, LLC

Current Principal Place of Business:

609 SW PARK STREET
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

1400 SW 83RD AVENUE
OKEECHOBEE, FL 34974 US

New Mailing Address:

302 SE 10TH AVENUE
OKEECHOBEE, FL 34974 US

FEI Number: 27-1092997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WILLIAMS, ANGELA M
302 SE 10TH AVENUE
OKEECHOBEE, FL 34974 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: ANGELA M WILLIAMS

10/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, ANGELA M
Address: 302 SE 10TH 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: ANGELA M WILLIAMS

MGRM

10/10/2012

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