

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000106198

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** BOCA TANNING OF WELLINGTON, LLC

**Current Principal Place of Business:**

11233 ROSELYN WAY  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

11233 ROSELYN WAY  
LAKE WORTH, FL 33467

**New Mailing Address:**

**FEI Number:** 27-1244874

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODGERS, KAREN  
201 WOODLAND RD  
LAKE WORTH, FL 33461 US

**Name and Address of New Registered Agent:**

RODGERS, KAREN  
14879 SW 39TH CIR  
OCALA, FL 34473 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:

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KRAMER, RICK  
Address: 11233 ROSELYN WAY  
City-St-Zip: LAKE WORTH, FL 33467

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: RICK KRAMER

MGRM

04/30/2011

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