

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: _____

Electronic Signature of Registered Agent

04/30/2011

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