

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108783

FILED
Apr 30, 2010
Secretary of State

Entity Name: BRONZE BODIES TANNING, LLC

Current Principal Place of Business:

11150 OKEECHOBEE BLVD
SUITE R
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11150 OKEECHOBEE BLVD
SUITE R
ROYAL PALM BEACH, FL 33411

New Mailing Address:

PO BOX 623
WEST PALM BEACH, FL 33402

FEI Number: 27-1287001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRADER, JENNIFER R
616 EXECUTIVE CENTER DRIVE
207
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STRADER, JENNIFER R
11150 OKEECHOBEE BLVD
SUITE R
ROYAL PALM BEACH, FL 33411 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: JENNIFER R STRADER

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: STRADER, JENNIFER R
Address: PO BOX 623
City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR
Name: HURD, BEVERLY M
Address: PO BOX 623
City-St-Zip: WEST PALM BEACH, FL 33402

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: JENNIFER R STRADER

P

04/30/2010

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