2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112465

Entity Name: TANNED FANNIES, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8460 SEMINOLE BLVD SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

10150 62ND CIR SEMINOLE, FL 33772

FEI Number: 27-1339623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUBE, MICHELLE S 10150 62ND CIR SEMINOLE, FL 33772 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 DUBE, MICHELLE S

 Address:
 10150 62ND CIR

 City-St-Zip:
 SEMINOLE, FL 33772

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 Statues.

SIGNATURE: MICHELLE DUBE MGMR 04/30/2012