

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035075

FILED
Feb 09, 2012
Secretary of State

Entity Name: UTAN TANNING OF FLORIDA, LLC

Current Principal Place of Business:

13131 W LINEBAUGH AVE
TAMPA, FL 33626

New Principal Place of Business:

18915 SR 54
LUTZ, FL 33558

Current Mailing Address:

13131 W LINEBAUGH AVE
TAMPA, FL 33626

New Mailing Address:

18915 SR 54
LUTZ, FL 33558

FEI Number: 27-2437736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVALELLI, ANGELA
13131 W LINEBAUGH AVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BRINK, BRYAN
18915 SR 54
LUTZ, FL 33558 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: BRYAN BRINK

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRINK, BRYAN
Address: 12005 WHITMARSH LANE
City-St-Zip: TAMPA, FL 33626

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: BRYAN BRINK

MGMR

02/09/2012

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