

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044093

FILED
Feb 01, 2011
Secretary of State

Entity Name: UNIVERSAL TANNING SPAS III, LLC.

Current Principal Place of Business:

1247 CHARLESWORTH DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

1247 CHARLESWORTH DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 27-2495234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
1247 CHARLESWORTH DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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: MGRM
Name: TORO, ANNE C
Address: 1247 CHARLESWORTH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ANNE C TORO

MGRM

02/01/2011

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