

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053071

FILED
Apr 27, 2012
Secretary of State

Entity Name: SUNSET TAN LLC

Current Principal Place of Business:

14180 BEACH BLVD
10
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

4800 LISMOOR TRACE
MABLETON, GA 30126 US

New Mailing Address:

FEI Number: 27-2770027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIDENRICK, DARLENE
3535 CLARIDGE RD E
JACKSONVILLE BEACH, FL 32250 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: SUSAN, ANDERSON
Address: 4800 LISMOOR TRACE
City-St-Zip: MABLETON, GA 30126 US

Title: MGRM
Name: ANDERSON, ANDREW A
Address: 4800 LISMOOR TRACE
City-St-Zip: MABLETON, GA 30126

Title: MGRM
Name: AMOS, ANDERSON
Address: 4800 LISMOOR TRACE
City-St-Zip: MABLETON, GA 30126 US

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: ANDREW ANDERSON

MGRM

04/27/2012

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