

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000058574

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** FLEMING ISLAND TANNING, LLC

**Current Principal Place of Business:**

1560-6 BUSINESS CENTER DRIVE  
ORANGE PARK, FL 32003 US

**New Principal Place of Business:**

**Current Mailing Address:**

1690 MISTY LAKE DRIVE  
ORANGE PARK, FL 32003 US

**New Mailing Address:**

**FEI Number:** 27-2760878

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WOODS, MELISSA G  
1690 MISTY LAKE DRIVE  
ORANGE PARK, FL 32003 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:** WOODS, MELISSA G  
**Address:** 1690 MISTY LAKE DRIVE  
**City-St-Zip:** ORANGE PARK, FL 32003

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: MELISSA G. WOODS

PRES

02/07/2012

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