

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089190

FILED
Apr 26, 2012
Secretary of State

Entity Name: ELECTRIC BEACH TANNING SALON LLC

Current Principal Place of Business:

4469 MOBILE HIGHWAY
SUITE D
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

6323 LAKE CHARLENE DRIVE
PENSACOLA, FL 32563

New Mailing Address:

1045 S FAIRFIELD DRIVE
PENSACOLA, FL 32506

FEI Number: 27-3314728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, EDWARD
6323 LAKE CHARLENE DRIVE
PENSACOLA, FL 32563 US

Name and Address of New Registered Agent:

COURTNEY, EDWARD
1045 S FAIRFIELD DRIVE
PENSACOLA, FL 32506 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COURTNEY, EDWARD
Address: 6323 LAKE CHARLENE DRIVE
City-St-Zip: PENSACOLA, FL 32563

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: EDWARD COURTNEY

MGRM

04/26/2012

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