

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102987

FILED
Mar 27, 2011
Secretary of State

Entity Name: SOMA TAN AND MASSAGE, LLC

Current Principal Place of Business:

1809 PRAIRIE GRASS LANE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1809 PRAIRIE GRASS LANE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 27-3603800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, MARGARITA
1809 PRAIRIE GRASS LANE
VALRICO, FL 33594 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: MGR
Name: BROWN, MARGARITA
Address: 1809 PRAIRIE GRASS LANE
City-St-Zip: VALRICO, FL 33594

Title: MGRM
Name: BROWN, RICHARD D
Address: 1809 PRAIRIE GRASS LANE
City-St-Zip: VALRICO, FL 33594

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: RICHARD D. BROWN

MGRM

03/27/2011

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