

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000115665

FILED
Aug 16, 2011
Secretary of State

Entity Name: AMELIA PERFECT TAN LLC

Current Principal Place of Business:

1000 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 27-3904169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAKE, KENNETH
1000 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HAYES, JENNIFER
1000 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 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: KENNETH PAKE

08/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYES, JENNIFER
Address: 1000 SOUTH 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KENNETH PAKE / JENNIFER HAYES

MGR

08/16/2011

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