

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056582

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE TINT SHOP OF TALLAHASSEE , LLC

Current Principal Place of Business:

87 OCHLOCKONEE RIVER RD
HAVANA, FL 32333 US

New Principal Place of Business:

1207 LAKE ELBERTA LN
TALLAHASSEE, FL 32304 US

Current Mailing Address:

87 OCHLOCKONEE RIVER RD
HAVANA, FL 32333 US

New Mailing Address:

FEI Number: 45-2232980 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROLAND, BRYAN E
87 OCHLOCKONEE RIVER RD
HAVANA, FL 32333 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: ROLAND, BRYAN E
Address: 87 OCHLOCKONEE RIVER RD
City-St-Zip: HAVANA, FL 32333 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: BRYAN E ROLAND

MGRM

03/21/2012

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