

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058091

FILED
Apr 13, 2012
Secretary of State

Entity Name: DELRAY TAN SPA & BOUTIQUE LLC

Current Principal Place of Business:

5032 W. ATLANTIC AVE
DELRAY BEACH, 33484

New Principal Place of Business:

5032 W. ATLANTIC AVE
DELRAY BEACH, FL 33484

Current Mailing Address:

5032 W. ATLANTIC AVE
DELRAY BEACH, 33484

New Mailing Address:

255 MURCIA DRIVE
204
JUPITER, FL 33458

FEI Number: 90-0724374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADGE, TRACEY L
255 MURCIA DR.
#204
JUPITER, FL 33458 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: BADGE, TRACEY L
Address: 255 MURCIA DRIVE #204
City-St-Zip: JUPITER, FL 33458

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: TRACEY BADGE

MGRM

04/13/2012

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