2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073950

Entity Name: GLIMMER MOBILE SPRAY TANS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

478 E ALTAMONTE DR SUITE 108 #293

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

478 E ALTAMONTE DR SUITE 108 #293

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 45-2617405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMANDA, BENSON M 375 EMERSON PLAZA UNIT 1111

ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENSON, AMANDA M

Address: 375 EMERSON PLAZA UNIT 1111
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM

Name: BUCHAN, DIANA M
Address: 816 FULLERS CROSS RD
City-St-Zip: WINTER GARDEN, FL 34787 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 Statues.

SIGNATURE: AMANDA BENSON MGR 04/30/2012