

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080309

Entity Name: SUNSET TANNING, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10115 SE US HIGHWAY 441
#6
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

10115 SE US HIGHWAY 441
#6
BELLEVIEW, FL 34420 US

New Mailing Address:

9920 SE 67TH AVE RD
BELLEVIEW, FL 34420 US

FEI Number: 45-2731325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, WILLIAM ALLAN
1531 SE 36TH AVE
OCALA, FL 34471 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: LAMBERT, DERRY
Address: 9920 SE 67TH AVE RD
City-St-Zip: BELLEVIEW, FL 34420 US

Title: MGRM
Name: HALE, SARAH
Address: 9920 SE 67TH AVE RD
City-St-Zip: BELLEVIEW, FL 34420 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: DERRY LAMBERT

MGRM

05/01/2012

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