

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097252

FILED
Apr 17, 2012
Secretary of State

Entity Name: ZOOM TAN FRANCHISING, LLC

Current Principal Place of Business:

5185 CASTELLO DRIVE
SUITE 4
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5185 CASTELLO DRIVE
SUITE 4
NAPLES, FL 34103

New Mailing Address:

FEI Number: 45-3070923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOOM TAN, LLC
5185 CASTELLO DRIVE
SUITE 4
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ZOOM TAN, INC
5185 CASTELLO DRIVE
SUITE 4
NAPLES, FL 34103 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: SUSAN HOLLY

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZOOM TAN, INC
Address: 5185 CASTELLO DRIVE, STE 4
City-St-Zip: NAPLES, FL 34103

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: TONY TOEPFER

MGR

04/17/2012

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