2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099700

Entity Name: BELLA DONNA TANNING, LLC

FILED Apr 27, 2012 Secretary of State

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

9466 NAVARRE PARKWAY UNIT E

NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

9466 NAVARRE PARKWAY UNIT E NAVARRE, FL 32566

FEI Number: 45-3133530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PHILLIPS, TIFFANY I 9466 NAVARRE PARKWAY UNIT E NAVARRE, FL 32566 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: PHILLIPS, TIFFANY I
Address: 9466 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566

Title: MGRM

Name: COXWELL, DEBORAH
Address: 9466 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566

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: DEBORAH COXWELL MGR 04/27/2012