2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107744

Entity Name: LEESBURG TAN, LLC

FILED Jun 14, 2012 Secretary of State

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

703 NORTHWEST BLVD LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

3775 W ARTHUR AVE LINCOLNWOOD, IL 60712

FEI Number: 45-3444968 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:

PATEL, URMISH G 703 NORTHWEST BLVD LEESBURG, FL 34748 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: MGR

 Name:
 PATEL, NIPUN

 Address:
 3775 W ARTHUR AVE

 City-St-Zip:
 LINCOLNWOOD, IL 60712

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: PATEL, NIPUN MGR 06/14/2012