

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121648

FILED
Feb 04, 2012
Secretary of State

Entity Name: TAN LINES STUDIO OF SW FL, LLC

Current Principal Place of Business:

10181 SIX MILE CYPRESS PKWY.
STE. C
FORT MYERS, FL 33966

New Principal Place of Business:

2314 DEL PRADO BLVD S #5
CAPE CORAL, FL 33990

Current Mailing Address:

10181 SIX MILE CYPRESS PKWY.
STE. C
FORT MYERS, FL 33966

New Mailing Address:

15131 BRIAR RIDGE CIR
FORT MYERS, FL 33912

FEI Number: 45-3708175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE DORCEY LAW FIRM, PLC
10181 SIX MILE CYPRESS PKWY.
STE. C
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

RUPOLO, MARK
15131 BRIAR RIDGE CIR
FORT MYERS, FL 33912 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: MARK RUPOLO

02/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUPOLO, MARK
Address: 15131 BRIAR RIDGE CIR
City-St-Zip: FORT MYERS, FL 33912

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: MARK RUPOLO

MGR

02/04/2012

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