

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140553

FILED
Jan 29, 2012
Secretary of State

Entity Name: TICKLE ME TAN, LLC.

Current Principal Place of Business:

2900 ROYAL PALM WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2900 ROYAL PALM WAY
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 45-4038133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILES, JAMES A IV
2900 ROYAL PALM WAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

ROBERTS, KRISTI A
2900 ROYAL PALM WAY
TALLAHASSEE, FL 32309 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: KRISTI A. ROBERTS

01/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, KRISTI A
Address: 2900 ROYAL PALM WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: KRISTI A. ROBERTS

MGMR

01/29/2012

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