#### 2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009027

Entity Name: PADC/BATH CLUB HOLDINGS, LLC

**FILED** Apr 30, 2015 **Secretary of State** CC7068038126

## **Current Principal Place of Business:**

C/O THE PEEBLES CORPORATION 2020 PONCE DE LEON BOULEVARD SUITE 907 CORAL GABLES, FL 33134

## **Current Mailing Address:**

C/O THE PEEBLES CORPORATION 2020 PONCE DE LEON BOULEVARD SUITE 907 CORAL GABLES, FL 33134 US

FEI Number: 01-0663738 Certificate of Status Desired: No

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

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

# Authorized Person(s) Detail:

Title **MEMBER** Title AUTHORIZED REPRESENTATIVE

PEEBLES, R. DONAHUE PLOTKIN, LOWELL D. Name Name

Address C/O THE PEEBLES CORPORATION Address C/O THE PEEBLES CORPORATION 2020 PONCE DE LEON BOULEVARD

2020 PONCE DE LEON BOULEVARD

SUITE 907 SUITE 907

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.