2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 12, 2005 08:00 AM **DOCUMENT # L00000011111** Secretary of State ONE SHOWER, LLC Principal Place of Business Mailing Address 7 LLOVERA PLACE 7 LLOVERA PLACE PALM COAST, FL 32164 PALM COAST, FL 32164 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3671790 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPAULDING, THOMAS C 7 LLOVERA PLACE DO NOT WRITE PALM COAST, FL 32164 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. e of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE NAME SPAULDING, THOMAS C STREET ADDRESS 7 LLOVERA PLACE CITY-ST-ZIP PALM COAST, FL 32164 me NAME U00000177991 STREET ADDRESS 01/12/05-80010-013 50.00 CITY-ST-7IP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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.

OR PRINTED NEXTE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-10-5

FILED