

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004720

FILED
Apr 28, 2009
Secretary of State

Entity Name: HOT RODS FOR BATHS, LLC

Current Principal Place of Business:

375 HERON'S RUN DR.
901
SARASOTA, FL 34232 US

New Principal Place of Business:

375 HERON'S RUN DR. - 901
SARASOTA, FL 34232 US

Current Mailing Address:

375 HERON'S RUN DR
901
SARASOTA, FL 34232 US

New Mailing Address:

375 HERON'S RUN DR. - 901
SARASOTA, FL 34232 US

FEI Number: 65-1092933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, COLLEEN
375 HERON'S RUN DR
901
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

COLLEEN, O'CONNELL
375 HERON'S RUN DR. 901
SARASOTA, FL 34232 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: COLLEEN O'CONNELL

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'CONNELL, COLLEEN
Address: 375 HERON'S RUN DR APT 901
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition
Name: O'CONNELL, COLLEEN
Address: 375 HERON'S RUN DR - 901
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: COLLEEN O'CONNELL

MGR

04/28/2009

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