2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050698

Entity Name: BATHS PLUS L.C.

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

728 DANVILLE CIRCLE

WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

728 DANVILLE CIRCLE

WEST MELBOURNE, FL 32904 US

FEI Number: 11-2700576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEERDTS, WOLFGANG 728 DANVILLE CIRCLE

WEST MELBOURNE, FL 32904 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GEERDTS, WOLFGANG Address: 728 DANVILLE CIRCLE

City-St-Zip: WEST MELBOURNE, FL 32904 US

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 Statues.

SIGNATURE: WOLFGANG GEERDTS MGRM 03/06/2011