

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035146

FILED
Jan 24, 2009
Secretary of State

Entity Name: FLORIDA COAST BATH"LLC"

Current Principal Place of Business:

9822 COUNTRY OAKS DR
FT MYERS, FL 33967

New Principal Place of Business:

9822 COUNTRY OAKS DR
FORT MYERS, FL 33967

Current Mailing Address:

9822 COUNTRY OAKS DR
FT MYERS, FL 33967 US

New Mailing Address:

9822 COUNTRY OAKS DR
FORT MYERS, FL 33967

FEI Number: 27-0105920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANICKY, JASON C
9822 COUNTRY OAKS DR
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

JANICKY, JASON C
9822 COUNTRY OAKS DR
FORT MYERS, FL 33967 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:

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JANICKY, JASON C
Address: 9822 COUNTRY OAKS DR
City-St-Zip: FT MYERS, FL 33967 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JANICKY, JASON C
Address: 9822 COUNTRY OAKS DR
City-St-Zip: FORT MYERS, FL 33967 US

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: JASON JANICKY

MGRM

01/24/2009

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