

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042996

FILED
Apr 14, 2011
Secretary of State

Entity Name: TINY BUBBLES EUROPEAN BATH SHOP, L.L.C.

Current Principal Place of Business:

142 N NOVA ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

444 S. BEACH STREET
ORMOND BEACH, FL 32174

Current Mailing Address:

444 SOUTH BEACH STREET
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-2150756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIN, PATRICIA C
444 SOUTH BEACH STREET
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FAIN, ANGELA P MGR
444 SOUTH BEACH STREET
ORMOND BEACH, FL 32174 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: PATRICIA C FAIN

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAIN, PATRICIA C
Address: 444 SOUTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: FAIN, ANGELA P
Address: 444 S BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

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 Statutes.

SIGNATURE: PATRICIA C FAIN

MGRM

04/14/2011

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