

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051386

Entity Name: MICHAEL E. BATH, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

340 FAREHAM DRIVE
VENICE, FL 34293

New Principal Place of Business:

420 BAYVIEW AVE
OSPREY, FL 34229

Current Mailing Address:

340 FAREHAM DRIVE
VENICE, FL 34293

New Mailing Address:

420 BAYVIEW AVE
OSPREY, FL 34229

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATH, MICHAEL E
340 FAREHAM DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BATH, MICHAEL E
420 BAYVIEW AVE
OSPREY, FL 34229 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BATH, MICHAEL E
Address: 340 FAREHAM DR
City-St-Zip: VENICE, FL 34293 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BATH, MICHAEL E
Address: 420 BAYVIEW AVE
City-St-Zip: OSPREY, FL 34229 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL E BATH

MGR

04/24/2006

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