2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015908

Entity Name: SUNSHINE BATH LLC

FILED Apr 05, 2006 Secretary of State

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

408 NORWOOD CT 7101 PRESIDENTS DRIVE FORT MYERS, FL 33919

SUITE 270

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

PO BOX 13446 408 NORWOOD CT FORT MYERS, FL 33919 ALBANY, NY 12212

FEI Number: 83-0419857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DECHANTAL, JUSTIN DECHANTAL, JUSTIN 408 NORWOOD CT 9126 RED HAWK COURT FORT MYERS, FL 33919 US ORLANDO, FL 32832

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.

04/05/2006 SIGNATURE: JUSTIN DECHANTAL

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

DECHANTAL, JUSTIN Name: Name: Address: 11 BARRINGTON CT Address: City-St-Zip: SCHENECTADY, NY 12309 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: CURRY, MICHAEL Name: Address: 5 EMMETT DR Address: City-St-Zip: SCHENECTADY, NY 12309 City-St-Zip:

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: JUSTIN DECHANTAL **MGRM** 04/05/2006