

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015908

Entity Name: SUNSHINE BATH LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

7101 PRESIDENTS DRIVE
SUITE 270
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

PO BOX 13446
ALBANY, NY 12212

New Mailing Address:

FEI Number: 83-0419857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECHANTAL, JUSTIN
9126 RED HAWK COURT
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DECHANTAL, JUSTIN
Address: 11 BARRINGTON CT
City-St-Zip: SCHENECTADY, NY 12309

Title: MGRM () Delete
Name: CURRY, MICHAEL
Address: 5 EMMETT DR
City-St-Zip: SCHENECTADY, NY 12309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN DECHANTAL

MGRM

04/11/2008

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