# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 15, 2006**
**Secretary of State**

DOCUMENT# L05000022411

**Entity Name:** BATH CLUB UNIT 15D, LLC

**Current Principal Place of Business:**

C/O 600 GRADETREE DRIVE, #9BS
KEY BISCAYNE
FL33149,

**New Principal Place of Business:**

C/O 600 GRADETREE DRIVE, #9BS
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

C/O 600 GRADETREE DRIVE, #9BS
KEY BISCAYNE
FL33149,

**New Mailing Address:**

C/O 600 GRADETREE DRIVE, #9BS
KEY BISCAYNE, FL 33149

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 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: MGR ( ) Delete
Name: BUSQUETS, JOSE
Address: 600 GRAPETREE DRIVE, 9BS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete
Name: BUSQUETS, CARMEN
Address: 600 GRAPETREE DRIVE, 9BS
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition
Name: BLAZQUEZ DE BUSQUETS, CARMEN
Address: 600 GRAPETREE DRIVE, 9BS
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE BUSQUETS MGR 02/15/2006

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