2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052380

Entity Name: BATHREADS, LLC

FILED Mar 14, 2006 Secretary of State

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

3307 NW 55TH STREET 11600 SUNDANCE LANE FORT LAUDERDALE, FL 33309 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

3307 NW 55TH STREET 11600 SUNDANCE LANE FORT LAUDERDALE, FL 33309 BOCA RATON, FL 33428

FEI Number: 20-3073755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WALLACE, DONALD R 11600 SUNDANCE LANE BOCA RATON, FL 33428

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: ADDITIONS/CHANGES:

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

 Name:
 WALLACE, M. VICTORIA
 Name:

 Address:
 11600 SUNDANCE LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

US

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

 Name:
 WALLACE, DÓNALD R
 Name:

 Address:
 11600 SUNDANCE LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33309
 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: M. VICTORIA WALLACE MGRM 03/14/2006