

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000028368

FILED
Jul 02, 2007
Secretary of State

Entity Name: NOVA BATH, LLC

Current Principal Place of Business:

1211 RAINBOW AVE
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 600E
C/O SONNENSCHN NATH & ROSENTHAL LLP
WEST PALM BEACH, FL 33401

New Mailing Address:

1211 RAINBOW AVENUE
PENSACOLA, FL 32505

FEI Number: 26-0455218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEPPS, MITCHELL D
777 SOUTH FLAGLER DRIVE, SUITE 600E
C/O SONNENSCHN NATH & ROSENTHAL LLP
WEST PALM BEACH, FL 33401 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: PEJK US HOLDINGS, IN, C.
Address: 777 SOUTH FLAGLER DRIVE, SUITE 600E
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEJK US HOLDINGS, IN, C.
Address: 1211 RAINBOW AVENUE
City-St-Zip: PENSACOLA, FL 32505

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: DONALD JESSOME, PRES OF PEJK US HLDGS INC

MGRM

07/02/2007

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