

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117887

FILED
Mar 22, 2012
Secretary of State

Entity Name: THE BATH COLLECTION LLC

Current Principal Place of Business:

1020 11TH PL
STE 5
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1020 11TH PL
STE 5
VERO BEACH, FL 32960

New Mailing Address:

1005 7TH RD SW
VERO BEACH, FL 32962

FEI Number: 20-8017557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, WILLIAM C
102011TH PLACE STE 5
VERO BEACH, FL 32960 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
Name: HAMILTON, WILLIAM C
Address: 1020 11TH PLACE
City-St-Zip: VERO BEACH, FL 32960 US

I hereby 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: WILLIAM HAMILTON

PRES

03/22/2012

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