

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033415

FILED
Apr 02, 2011
Secretary of State

Entity Name: BATH & BISCUIT, LLC

Current Principal Place of Business:

6798 CROSSWINDS DR. N
C-108
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

6798 CROSSWINDS DR. N
F-101
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

12572 CAPRI CIRCLE N
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 20-8734732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADSWORTH, NADINE
12572 CAPRI CIRCLE N
TREASURE ISLAND, FL 33706 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: WADSWORTH, NADINE
Address: 12572 CAPRI CIRCLE N
City-St-Zip: TREASURE ISLAND, FL 33706 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: NADINE WADSWORTH MGRM 04/02/2011

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