2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035582

Entity Name: BATHTUB WORKS LLC

FILED Apr 15, 2009 Secretary of State

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

1105 FORT CLARKE BLVD. 4440 S.W. ARCHER RD. #1208 #1908

1208 #190 AINTOVILLE EL 22000 CAIN

GAINESVILLE, FL 32606 GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

1105 FORT CLARKE BLVD. 4440 S.W. ARCHER RD. #1208 #1908

GAINESVILLE, FL 32606 #1906 GAINESVILLE, FL 32606

FEI Number: 34-0199844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACKSON, VIRLEN
1105 FORT CLARKE BLVD.

JACKSON, VIRLEN
4440 S.W. ARCHER RD.

#1208 #1908

GAINESVILLE, FL 32606 US GAINESVILLE, FL 32608 US

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: 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: JACKSON, VIRLEN Name: JACKSON, VIRLEN

 Address:
 1105 FORT CLARKE BLVD. #1208
 Address:
 4440 S.W. ARCHER RD. #1908

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:
 GAINESVILLE, FL 32608

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: VIRLEN JACKSON MGRM 04/15/2009