

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057504

FILED
Apr 01, 2009
Secretary of State

Entity Name: PAYLESS WALK-IN TUBS, LLC.

Current Principal Place of Business:

4328 MIDDLE LAKE DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4328 MIDDLE LAKE DRIVE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 01-0811992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AARON, ALAN
4328 MIDDLE LAKE DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MORROW, ROBERT M
7604 MONARCH COURT
DELRAY BEACH, FL 33446 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: ROBERT M. MORROW

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AARON, ALAN
Address: 4328 MIDDLE LAKE DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM () Delete
Name: BUTTRICK, KEITH
Address: 210 COLONY WAY W
City-St-Zip: JUPITER, FL 33458 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BUTTRICK, KEITH
Address: 210 COLONY WAY W
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Change (X) Addition
Name: MORROW, ROBERT M
Address: 7604 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

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: ROBERT M. MORROW

MGR

04/01/2009

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