

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057504

FILED
Jan 05, 2010
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:

MORROW, ROBERT M
7604 MONARCH COURT
DELRAY BEACH, FL 33446 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: AARON, ALAN
Address: 4328 MIDDLE LAKE DRIVE
City-St-Zip: TAMPA, FL 33624 US

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

Title: MGRM
Name: MORROW, ROBERT M
Address: 7604 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446 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: ROBERT M. MORROW

MGR

01/05/2010

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