2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091018

Entity Name: MILLENIA BATH, LLC

FILED Apr 27, 2010 Secretary of State

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

8763 PISA DRIVE 8763 PISA DRIVE 533 APT 533

ORLANDO, FL 32810 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

8763 PISA DRIVE 8763 PISA DRIVE

533 APT 533 ORLANDO, FL 32810 ORLANDO, FL 32810

FEI Number: 45-0571337 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:

TWOMEY, DENNIS S
8763 PISA DRIVE
8763 PISA DRIVE
533
ORLANDO, FL 32810 US
TWOMEY, DENNIS S
8763 PISA DRIVE
APT 533
ORLANDO, FL 32810 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TWOMEY, DENNIS S

 Address:
 8763 PISA DRIVE APT 533

 City-St-Zip:
 ORLANDO, FL 32810

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 Statues.

SIGNATURE: DENNIS TWOMEY MGR 04/27/2010