

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003826

FILED
Mar 26, 2009
Secretary of State

Entity Name: BATH LLC

Current Principal Place of Business:

32 TIDY ISLAND BLVD
BRADENTON, FL 34210 US

New Principal Place of Business:

5215 SR 64 EAST
BRADENTON, FL 34208 US

Current Mailing Address:

P.O. BOX 449
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 36-4624202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 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 () Delete
Name: BROWN, THOMAS B SR
Address: P.O. BOX 449
City-St-Zip: ELLENTON, FL 34222 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN SR., THOMAS B
Address: 5215 SR 64 EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Change (X) Addition
Name: FAUSSET, GLEN W
Address: P.O. BOX 687
City-St-Zip: ANNA MARIA, FL 34216 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: THOMAS B BROWN SR.

MGRM

03/26/2009

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