2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003826

Entity Name: BATH LLC

FILED Feb 21, 2011 Secretary of State

Date

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

5215 SR 64 EAST

BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

P.O. BOX 449

ELLENTON, FL 34222 US

FEI Number: 36-4624202 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:

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST BRADENTON, FL 342057734 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BROWN SR., THOMAS B

 Address:
 5215 SR 64 EAST

 City-St-Zip:
 BRADENTON, FL 34208 US

Title: MGRM

Name: FAUSSET, GLEN W Address: P.O. BOX 687

City-St-Zip: ANNA MARIA, FL 34216 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 Statues.

SIGNATURE: THOMAS B. BROWN MGRM 02/21/2011