

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026339

Entity Name: ROAMIN' BATHS LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

8460 NW 178 ST
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

8460 NW 178 ST
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 26-1874830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, RACHEL
8460 NW 178 ST
HIALEAH, FL 33015 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: MGR () Delete
Name: PHELPS, ELIZABETH
Address: 8460 NW 178 ST
City-St-Zip: HIALEAH, FL 33015

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

ADDITIONS/CHANGES:

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

Title: AST. () Change (X) Addition
Name: PHELPS, TIMOTHY
Address: 8460 NW 178 STREET
City-St-Zip: MIAMI, FL 33015

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: TIMOTHY PHELPS

AST.

03/11/2009

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