

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029859

FILED
Jan 09, 2010
Secretary of State

Entity Name: LUXURY BATH OF TAMPA BAY LLC

Current Principal Place of Business:

33851 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

33851 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-2251081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGER, DAVID
20006 LOMOND LANE
TAMPA, FL 33647 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: KLINGER, DAVID
Address: 20006 LOMOND LANE
City-St-Zip: TAMPA, FL 33647

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: DAVID KLINGER

MR.

01/09/2010

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