2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051359

Entity Name: TUB MASTER'S LLC

FILED Mar 09, 2009 Secretary of State

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

2514 OLEANDER BLVD FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

25 HARBOUR ISLES DR W
PH 03
FORT PIERCE, FL 34949

25 HARBOUR ISLE DR W
PH 03
FORT PIERCE, FL 34949

FEI Number: 26-2664167 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:

ERNSBERGER, R DALE
25 HARBOUR ISLES DR W
PH03
FORT PIERCE, FL 34949 US

ERNSBERGER, R DALE
25 HARBOUR ISLE DR W
PH03
FORT PIERCE, FL 34949 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: R. DALE ERNSBERGER 03/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COX,, BRANDON W
 Name:

 Address:
 7906 SANTA CLARA BLVD
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34951
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ERNSBERGER, PAUL
 Name:
 ERNSBERGER, PAUL

 Address:
 1207 WHITE OAK LN
 Address:
 2514 OLEANDER BLVD

 City-St-Zip:
 FORT PIERCE, FL 34982
 City-St-Zip:
 FORT PIERCE, FL 34982

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: R, DALE ERNSBERGER RA 03/09/2009