

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: HOT TUB CLUB, LLC

Current Principal Place of Business:

602 CLARENDON ST.
OLDSMAR, FL 34677 US

New Principal Place of Business:

5630 PARK BLVD.
STE. B
PINELLAS PARK, FL 33781 US

Current Mailing Address:

POST OFFICE BOX 1769
OLDSMAR, FL 346771769 US

New Mailing Address:

POST OFFICE BOX 1766
OLDSMAR, FL 346771766 US

FEI Number: 26-2746460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, JOEL LEE
4016 ZELAR STREET
TAMPA, FL 336295030 US

Name and Address of New Registered Agent:

KANE, R
5630 PARK BLVD.
STE. B
PINELLAS PARK, FL 33781 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. KANE

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KANE, R
Address: 5630 PARK BLVD., STE. B
City-St-Zip: PINELLAS PARK, FL 33781 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 Statutes.

SIGNATURE: R. KANE

MGRM

04/27/2011

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