2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086125

Entity Name: TUBS BY MD ENTERPRISE, LLC

FILED Apr 28, 2009 Secretary of State

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

362 NE SOLIDA CIRCLE 3034 SE DALHART ROAD PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

362 NE SOLIDA CIRCLE 3034 SE DALHART ROAD PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34952

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURHAM, MARJORIE J
362 NE SOLIDA CIRCLE
PORT ST LUCIE, FL 34983 US

DURHAM, MARJORIE J
3034 SE DALHART ROAD
PORT ST LUCIE, FL 34952 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:DURHAM, MARJORIE JName:DURHAM, MARJORIE JAddress:362 NE SOLIDA CIRCLEAddress:3034 SE DALHART ROADCity-St-Zip:PORT ST LUCIE, FL 34983City-St-Zip:PORT ST LUCIE, FL 34952

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: MARJORIE J DURHAM MGR 04/28/2009