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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. HAMPTON

OCT 21 2008

EXAMINER

**BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.**

Joel D. Bronstein  
Board Certified in Tax Law

Suite 1100  
150 Second Avenue North  
St. Petersburg, Florida 33701-3355

(727) 898-6688  
Fax (727) 898-8811

Susan W. Carlson  
Board Certified in Tax Law

Holger D. Gleim  
Board Certified in Wills, Trusts & Estates

Writer's E-Mail Address:  
sthomas@bcgs-law.com

Philip M. Shasteen

Thomas B. Smith  
Board Certified in Health Law

Refer to File No.  
20081049

Writer's Direct Dial No.  
(727) 898-6690

October 16, 2008

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: HOT TUB PARTS, LLC

Gentlemen:

Enclosed please find two original Change of Registered Office and Agent documents for the referenced Florida company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CP, FRP  
Paralegal to Joel D. Bronstein

ST/sb  
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
HOT TUB PARTS, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is HOT TUB PARTS, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 325 6<sup>th</sup> Avenue North, Tierra Verde, Florida 33715.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE COMPANY,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Brian K. Wiley.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Member.

DATED: 09/14, 2008

HOT TUB PARTS, LLC

By: Brian K. Wiley, Manager  
Brian K. Wiley, Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Brian K. Wiley  
Brian K. Wiley  
Registered Agent

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