

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052124

FILED
Apr 05, 2010
Secretary of State

Entity Name: LIFETIME BATH SYSTEMS OF FLORIDA, LLC

Current Principal Place of Business:

235 W BRANDON BLVD 101
BRANDON, FL 33511

New Principal Place of Business:

10357 FALCON PARC B;VD
17-207
ORLANDO, FL 32832

Current Mailing Address:

235 W BRANDON BLVD 101
BRANDON, FL 33511

New Mailing Address:

10357 FALCON PARC B;VD
17-207
ORLANDO, FL 32832

FEI Number: 26-2886218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWEN, TERRANCE P
235 W BRANDON BLVD 101
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GOWEN, TERRANCE P
10357 FALCON PARC BLVD
17-207
ORLANDO, FL 32832 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: TERRANCE P. GOWEN

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOWEN, TERRANCE P
Address: 10357 FALCON PARC BLVD 17-207
City-St-Zip: ORLANDO, FL 32832

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: TERRANCE P. GOWEN

MGR

04/05/2010

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