2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105673

Entity Name: HOT TUB HELPER, LLC

FILED Apr 27, 2011 Secretary of State

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

4202 RIDGEWOOD COURT 15174 72ND DR. NORTH

PALM BEACH GARDENS, FL 33403 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4202 RIDGEWOOD COURT
PALM BEACH GARDENS, FL 33403
108 PARADISE HARBOUR BLVD
215
NORTH PALM BEACH, FL 33408

FEI Number: 27-1235109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCALILEY, MARTHA-PAULA
4202 RIDGEWOOD COURT
PALM BEACH GARDENS, FL 33403 US

MCALILEY, WADE F SR.
108 PARADISE HARBOUR BLVD
215
NORTH PALM BEACH, FL 33408 US

1101(1117)(211) 527(01), 12 00 100 00

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: WADE FRANKLIN MCALILEY SR. 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCALILEY, MARTHA-PAULA

Address: 108 PARADISE HARBOUR BLVD #215 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR

Name: MCALILEY, WADE F SR.

Address: 108 PARADISE HARBOUR BLVD #215 City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statues.

SIGNATURE: WADE F. MCALILEY SR. MGR 04/27/2011