

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059516

FILED
Mar 22, 2011
Secretary of State

Entity Name: OLD FORGE SHOWER COMPANY, LLC

Current Principal Place of Business:

5843 CARRIER STREET
SAINT PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

5843 CARRIER STREET
SAINT PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 27-2790941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, ROBIN
1203 INDIANA AVENUE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HAMILTON, WILLIAM
1203 INDIANA AVENUE
PALM HARBOR, FL 34683 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: WILLIAM HAMILTON

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CHMN
Name: HAMILTON, WILLIAM
Address: 1203 INDIANA AVENUE
City-St-Zip: PALM HARBOR, FL 33683 US

Title: DIR
Name: HAMILTON, ROBIN
Address: 5843 CARRIER STREET
City-St-Zip: SAINT PETERSBURG, FL 33714 US

Title: DIR
Name: HAMILTON, RENATA K
Address: 1203 INDIANA AVENUE
City-St-Zip: PALM HARBOR, FL 34683 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: WILLIAM HAMILTON

CHMN

03/22/2011

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