

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032129

Entity Name: ACRYLIC BATH SYSTEMS, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

2915 TUSCANY CT NO 107
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

188 WANDERING TRAIL
JUPITER, FL 33458

Current Mailing Address:

2915 TUSCANY CT NO 107
PALM BEACH GARDENS, FL 33410

New Mailing Address:

188 WANDERING TRAIL
JUPITER, FL 33458

FEI Number: 45-0633623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTER, TRACE
2915 TUSCANY CT NO 107
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ESTER, TRACE
188 WANDERING TRAIL
JUPITER, FL 33458 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:

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESTER, TRACE
Address: 188 WANDERING TRAIL
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: GALMIN, SUSAN
Address: 188 WANDERING TRAIL
City-St-Zip: JUPITER, FL 33458

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: SUSAN GALMIN

MGR

02/06/2012

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