

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007002

FILED
Apr 24, 2008
Secretary of State

Entity Name: ACCESSIBLE BEACH & BATH PRODUCTS, LLC

Current Principal Place of Business:

6415 SUNSET AVENUE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

6415 SUNSET AVENUE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

6415 SUNSET AVENUE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

P.O. BOX 9320
PANAMA CITY BEACH, FL 32417 US

FEI Number: 86-1115455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWETT, THOMAS M
6415 SUNSET AVENUE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWETT, THOMAS M
Address: 6415 SUNSET AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM () Delete
Name: SWETT, VICKI A
Address: 901 KENDALL PARK DRIVE
City-St-Zip: WINDER, GA 30680

Title: MGRM () Delete
Name: SWETT, JOHN C
Address: 901 KENDALL PARK DRIVE
City-St-Zip: WINDER, GA 30680

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN C SWETT

MGRM

04/24/2008

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