

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030375

Entity Name: S.P.S. POOLS & SPAS LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

4701 NE 8TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23295
FT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 20-1110366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPLES, HARVEY
4701 NE 8TH TERRACE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

CHAPLES, HARVEY W
4701 NE 8TH TERRACE
OAKLAND PARK, FL 33334 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: HARVEY W CHAPLES

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAPLES, HARVEY W
Address: 4701 NE 8TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM
Name: CHAPLES, ANNABELLA M
Address: 4701 NE 8TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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: ANNABELLA CHAPLES

MGRM

03/23/2011

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