

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103903

FILED
Feb 25, 2010
Secretary of State

Entity Name: SWIMMING POOL CONTRACTORS LLC

Current Principal Place of Business:

4747 PEB HILL ROAD SUITE 13
SUNRISE, FL 33351

New Principal Place of Business:

4747 NOB HILL ROAD
SUITE 13
SUNRISE, FL 33351

Current Mailing Address:

PO BOX 450609
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 35-2315249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, WALTER B
4747 PEB HILL ROAD SUITE 13
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BARRETT, WALTER B
4747 NOB HILL ROAD
SUITE 13
SUNRISE, FL 33351 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:

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRETT, WALTER B
Address: P.O. BOX 450609
City-St-Zip: SUNRISE, FL 33345

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: WALTER B. BARRETT

MAN

02/25/2010

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