2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116154

Entity Name: AQUA POOL & SPA SUPPLY, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8911 DANIELS PARKWAY

#3

FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

8911 DANIELS PARKWAY

#3

FORT MYERS, FL 33912 US

FEI Number: 26-3937521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C. 27200 RIVERVIEW CENTER BLVD. STE. 309 BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUELOW, MARTIN
Address: 17541 LEBANON ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM

Name: BUELOW, BERNHARD
Address: 17541 LEBANON ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM

 Name:
 PAULY, THOMAS

 Address:
 5359 DEL MONTE COURT

 City-St-Zip:
 CAPE CORAL, FL 33904 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 Statues.

SIGNATURE: MARTIN BUELOW MGRM 04/19/2011