

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116154

FILED
Apr 27, 2012
Secretary of State

Entity Name: AQUA POOL & SPA SUPPLY, LLC

Current Principal Place of Business:

8911 DANIELS PARKWAY
#3
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8911 DANIELS PARKWAY
#3
FORT MYERS, FL 33912 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C.
9110 STRADA PLACE
SUITE 6200
NAPLES, FL 34108 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

04/27/2012

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 Statutes.

SIGNATURE: MARTIN BUELOW

MGRM

04/27/2012

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