

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001732

Entity Name: SWIMCRAFT POOLS, LLC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

11512 LAKE MEAD AVE.
SUITE 102
JACKSONVILLE, FL 32256

New Principal Place of Business:

1992 KINGSLEY AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

11512 LAKE MEAD AVE.
SUITE 102
JACKSONVILLE, FL 32256

New Mailing Address:

1992 KINGSLEY AVENUE
ORANGE PARK, FL 32073

FEI Number: 26-3999325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, M. MARK ESQ.
11512 LAKE MEAD AVE.
SUITE 104
JACKSONVILLE, FL 32256 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
Name: CARROLL, KEVIN
Address: 11512 LAKE MEAD AVE. STE. 102
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: CARROLL, KARYN
Address: 11512 LAKE MEAD AVE. STE. 102
City-St-Zip: JACKSONVILLE, FL 32256

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: KEVIN CARROLL

MGR

03/10/2010

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