

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001732

Entity Name: SWIMCRAFT POOLS, LLC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

11512 LAKE MEAD AVENUE
BUILDING 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

11512 LAKE MEAD AVENUE
UNIT 100
JACKSONVILLE, FL 32256

Current Mailing Address:

11512 LAKE MEAD AVENUE
BUILDING 100
JACKSONVILLE, FL 32256

New Mailing Address:

11512 LAKE MEAD AVENUE
UNIT 100
JACKSONVILLE, FL 32256

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:

CARROLL, KEVIN
11512 LAKE MEAD AVENUE
UNIT 100
JACKSONVILLE, FL 32256 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: KEVIN CARROLL

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARROLL, KEVIN
Address: 11512 LAKE MEAD AVE UNIT 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: CARROLL, KARYN
Address: 11512 LAKE MEAD AVE UNIT 10
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

02/23/2012

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