

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2009
Secretary of State**

DOCUMENT# M07000007429

Entity Name: LIVING WATER POOLS & SPAS, LLC

Current Principal Place of Business:

24653 PEAVY LANE
ROBERTSDALE, AL 36567

New Principal Place of Business:

Current Mailing Address:

24653 PEAVY LANE
ROBERTSDALE, AL 36567

New Mailing Address:

FEI Number: 65-1281033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: NORTON, WARREN M
Address: 24653 PEAVY LANE
City-St-Zip: ROBERTSDALE, AL 36567

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WARREN M. NORTON

MGR

04/23/2009

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