

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005911

FILED
May 27, 2011
Secretary of State

Entity Name: THE PREMIER POOL AND SPA COMPANY, LLC

Current Principal Place of Business:

369 EAST DRIVE
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

369 EAST DRIVE
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 51-0427924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, PATRICK F ESQ
1499 SOUTH HARBOR CITY BLVD., STE. 201
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FINNEGAN, KEVIN
369 EAST DR
MELBOURNE, FL 32904 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 FINNEGAN

05/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDERSON, ALEXIS
Address: 369 EAST DRIVE
City-St-Zip: W. MELBOURNE, FL 32904

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: ALEXIS HENDERSON

MGR

05/27/2011

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