

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010460

Entity Name: SWAIN POOLS & SPAS, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1223 WEST THARPE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1223 WEST THARPE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 26-7692269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JOHN W
2155 DELTA BLVD. SUITE 210-A
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

DUDLEY, FREDERICK R
315 S. CALHOUN ST.
SUITE 600
TALLAHASSEE, FL 32301 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: FREDERICK R. DUDLEY

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SWAIN, JEFF D MANAGER
Address: 1223 W. THARPE ST.
City-St-Zip: TALLAHASSEE, FL 32303

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: JEFF SWAIN

MGR

04/25/2008

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