

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024893

FILED
Mar 29, 2010
Secretary of State

Entity Name: CRYSTAL CLEAR POOLS OF FLORIDA, LLC

Current Principal Place of Business:

14472 HARTZOG ROAD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

14472 HARTZOG ROAD
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-0947016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWER, JOHN G
1566 LONDON COURT
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

DOWER, JOHN G
14472 HARTZOG ROAD
WINTER GARDEN, FL 34787 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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOWER, JOHN G
Address: 14472 HARTZOG ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR
Name: GRANVILLE, GAIL
Address: 14472 HARTZOG ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR
Name: GRANVILLE, STEWART
Address: 14472 HARTZOG ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

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: GAIL GRANVILLE

MGR

03/29/2010

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