2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067296

Entity Name: EZ SWIM LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 FLOWER DRIVE PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

P.O. BOX 31387 PALM BEACH GARDENS, FL 33420

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERRILL, GARY 1920 FLOWER DRIVE PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MERRILL, GARY Address: 1920 FLOWER DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33420

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 Statues.

SIGNATURE: GARY MERRILL MGRM 04/29/2010