

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093532

Entity Name: RGM, POOLS & SPAS, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

105 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

8206 NW 93RD TERRACE
TAMARAC, FL 33321 US

Current Mailing Address:

105 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

8206 NW 93RD TERRACE
TAMARAC, FL 33321 US

FEI Number: 20-2093128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX-1378609
DELTONA, FL 32725 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: MGRM
Name: GODOY, RODRIGO C
Address: 8206 NW 93RD TERRACE
City-St-Zip: TAMARAC, FL 33321 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: RODRIGO GODOY

MGR

04/12/2010

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