

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093532

Entity Name: RGM, POOLS & SPAS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

8206 NW 93RD TERRACE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8206 NW 93RD TERRACE
TAMARAC, FL 33321 US

New Mailing Address:

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:

GODOY, RODRIGO C
8206 NW 93RD TERRACE
TAMARAC, FL 33321 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: RODRIGO GODOY

05/01/2011

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

MGMR

05/01/2011

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