2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014297

Entity Name: OASIS RENOVATION POOL AND SPA, LLC

FILED Jul 07, 2009 Secretary of State

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

3131 JODI LANE 3131 JODI LANE

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

3131 JODI LANE 3131 JODI LANE

PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ALLEN, JULIE ALLEN, TERRY L 3131 JODI LANE 3131 JODI LANE

PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684 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.

CICNATURE: TERRY LAUEN

SIGNATURE: TERRY L ALLEN 07/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 ALLEN, TERRY L
 Name:
 ALLEN, JULIE A

 Address:
 3131 JODI LANE
 Address:
 3131 JODI LANE

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ALLEN, JULIE
 Name:

 Address:
 3131 JODI LANE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 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: JULIE A ALLEN MGRM 07/07/2009