2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018824

Entity Name: AQUA CARE POOL & SPA, LLC

FILED Apr 30, 2012 Secretary of State

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

8451-3 SOUTHBRIDGE DRIVE FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

8451-3 SOUTHBRIDGE DRIVE FORT MYERS, FL 33967

FEI Number: 20-2246952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRAHLENDORF, ROBERT L

8451-3 SOUTHBRIDGE DRIVE

FORT MYERS, FL 33912 US

STRAHLENDORF, ROBERT L

8451-3 SOUTHBRIDGE DRIVE

FORT MYERS, FL 33967 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STRAHLENDORF, ROBERT L MGR Address: 8451-3 SOUTHBRIDGE DRIVE City-St-Zip: FORT MYERS, FL 33967 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 Statues.

SIGNATURE: ROBERT L. STRAHLENDORF MGR 04/30/2012