

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055338

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALL WET POOLS & SPAS LLC

Current Principal Place of Business:

3919 W RIDGEWOOD DR
SHARPES, FL 32959 US

New Principal Place of Business:

6811 NORTH ATLANTIC AVE
B
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

P.O. BOX 642
SHARPES, FL 32959 US

New Mailing Address:

6811 NORTH ATLANTIC AVE
B
CAPE CANAVERAL, FL 32920 US

FEI Number: 59-3654323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEESEEE, NORALYNN
2618 MILL RUN BLVD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

KEESEEE, RICK
3919 RIDGEWOOD DR.
COCOA, FL 32926 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: RICK KEESEEE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEESEEE, RICKEY
Address: P.O. BOX 1480
City-St-Zip: HERNANDO, FL 34442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEESEEE, RICKEY
Address: PO BOX 642
City-St-Zip: SHARPES, FL 32959

Title: MGR () Change (X) Addition
Name: MARTIN, PATTI
Address: 1660 GEORGIANA DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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: RICK KEESEEE

MGR

04/30/2009

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