

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055338

FILED
Feb 15, 2010
Secretary of State

Entity Name: ALL WET POOLS & SPAS LLC

Current Principal Place of Business:

6811 NORTH ATLANTIC AVE
B
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

3919 W RIDGEWOOD DR.
COCOA, FL 32926 US

Current Mailing Address:

6811 NORTH ATLANTIC AVE
B
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

P.O.BOX 642
SHARPES, FL 32959 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, RICK
3919 RIDGEWOOD DR.
COCOA, FL 32926 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: MGR
Name: KEESEEE, RICKEY
Address: PO BOX 642
City-St-Zip: SHARPES, FL 32959

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: RICKEY KEESEEE

MGR

02/15/2010

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