

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060857

FILED
Apr 30, 2008
Secretary of State

Entity Name: POSITIVE SWIMMING LLC

Current Principal Place of Business:

2511 E COLONIAL DRIVE SUITE 155
ORLANDO, FL 32803

New Principal Place of Business:

127 W. FAIRBANKS AVE.
SUITE 228
ORLANDO, FL 32789 US

Current Mailing Address:

2511 E COLONIAL DRIVE SUITE 155
ORLANDO, FL 32803

New Mailing Address:

127 W. FAIRBANKS AVE.
SUITE 228
ORLANDO, FL 32789 US

FEI Number: 30-3276326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, NICHOLAS J
2511 E COLONIAL DRIVE SUITE 155
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BAKER, NICHOLAS J
127 W. FAIRBANKS AVE.
SUITE 228
ORLANDO, FL 32789 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, NICHOLAS J
Address: 2511 E COLONIAL DRIVE SUITE 155
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, NICHOLAS J
Address: 127 W. FAIRBANKS AVE.
City-St-Zip: ORLANDO, FL 32789 US

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: NICHOLAS J BAKER

MGRM

04/30/2008

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