

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120524

Entity Name: A1A POOL AND SPA, LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

2610 MARINA BAY DRIVE EAST
#107
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2610 MARINA BAY DRIVE EAST
#107
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-3973769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, FRANCIS E
2610 MARINA BAY DRIVE EAST
#107
FORT LAUDERDALE, FL 33312 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: MGRM () Delete
Name: WISE, FRANCIS E
Address: 2610 MARINA BAY DRIVE EAST, #107
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM () Delete
Name: FOLLAND, JONATHAN L
Address: 2610 MARINA BAY DRIVE EAST, #206
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FOLLAND, JONATHAN L
Address: 29 VENETIAN WAY #30
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCIS WISE

MR

04/03/2007

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