

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120524

Entity Name: A1A POOL AND SPA, LLC

FILED
May 01, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WISE, FRANCIS E
2610 MARINA BAY DRIVE EAST
#107
FORT LAUDERDALE, FL 33312 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: _____

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: 29 VENETIAN WAY #30
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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

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

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: FRANCIS WISE

MGRM

05/01/2008

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