

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120524

Entity Name: A1A POOL AND SPA, LLC

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

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

## New Principal Place of Business:

2515 MARINA BAY DRIVE WEST  
#204  
FORT LAUDERDALE, FL 33312 US

## New Mailing Address:

2515 MARINA BAY DRIVE WEST  
#204  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

WISE, FRANCIS E  
2515 MARINA BAY DRIVE WEST  
#204  
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:

03/10/2009

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: MGRM (X) Change ( ) Addition  
Name: WISE, FRANCIS E  
Address: 2515 MARINA BAY DRIVE WEST #204  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM (X) Change ( ) Addition  
Name: FOLLAND, JONATHAN L  
Address: 409 N HIBISCUS #9  
City-St-Zip: MIAMI BEACH, FL 33139 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: FRANCIS MEMBER

MGRM

03/10/2009

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