

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120524

Entity Name: A1A POOL AND SPA, LLC

FILED
Mar 14, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3973769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISE, FRANCIS E
2515 MARINA BAY DRIVE WEST
#204
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
Name: WISE, FRANCIS E
Address: 2515 MARINA BAY DRIVE WEST #204
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: FOLLAND, JONATHAN L
Address: 409 N HIBISCUS #9
City-St-Zip: MIAMI BEACH, FL 33139 US

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: FRANCIS E. WISE

MGRM

03/14/2010

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