

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120524

Entity Name: A1A POOL AND SPA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1628 ARTHUR ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

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

New Mailing Address:

1628 ARTHUR ST
HOLLYWOOD, FL 33020 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
2515 MARINA BAY DRIVE WEST
#204
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WISE, FRANCIS E
1628 ARTHUR ST
HOLLYWOOD, FL 33020 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: FRANCIS WISE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WISE, FRANCIS E
Address: 1628 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33020 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 WISE

MR

04/28/2011

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