2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027758

Entity Name: BLUE WAVE POOLS OF SOUTH FLORIDA, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5246 WINDING WAY SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

P.O. BOX 5836

SARASOTA, FL 34277 58

FEI Number: 72-1613567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASSALLO, KRIS R 5246 WINDING WAY

SARASOTA, FL 34242 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:

MGR

VASSALLO, KRIS R Name: Address: 5246 WINDING WAY City-St-Zip: SARASOTA, FL 34242

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 Statues.

SIGNATURE: KRIS VASSALLO 02/16/2010 MGR