

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027758

FILED
Mar 12, 2011
Secretary of State

Entity Name: BLUE WAVE POOLS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5246 WINDING WAY
SARASOTA, FL 34242

New Principal Place of Business:

4018 ROBERTS POINT RD
SARASOTA, FL 34242

Current Mailing Address:

P.O. BOX 5836
SARASOTA, FL 34277 58

New Mailing Address:

FEI Number: 72-1613567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO, KRIS R
5246 WINDING WAY
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

VASSALLO, KRIS R
4018 ROBERTS POINT RD
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:

03/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VASSALLO, KRIS R
Address: 4018 ROBERTS POINT RD
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 Statutes.

SIGNATURE: KRIS R VASSALLO

MGR

03/12/2011

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