

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032894

FILED
Apr 11, 2007
Secretary of State

Entity Name: INFANT SWIMMING RESOURCE OF ST. AUGUSTINE, LLC

Current Principal Place of Business:

1152 EDDYSTONE LANE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

1152 EDDYSTONE LANE
PONTE VEDRA, FL 32081

Current Mailing Address:

1152 EDDYSTONE LANE
ST. AUGUSTINE, FL 32095

New Mailing Address:

1152 EDDYSTONE LANE
PONTE VEDRA, FL 32081

FEI Number: 33-1136239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROOG, DAWN
1152 EDDYSTONE LANE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

KROOG, DAWN
1152 EDDYSTONE LANE
PONTE VEDRA, FL 32081 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: _____

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KROOG, DAWN
Address: 1152 EDDYSTONE LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KROOG, DAWN
Address: 1152 EDDYSTONE LANE
City-St-Zip: PONTE VEDRA, FL 32081

I hereby certify that the information supplied with this filing does not qualify for the 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: DAWN KROOG

MGR

04/11/2007

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