

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106718

FILED
Apr 11, 2011
Secretary of State

Entity Name: DREAMSCAPES POOLS AND SPAS, LLC

Current Principal Place of Business:

344 HANNAH LANE
LAKE MARY, FL 32746 US

New Principal Place of Business:

418 BOUCHELLE DRIVE
201
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

4044 WEST LAKE MARY BLVD.
SUITE 104327
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 71-1015069 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAUGHNESSY, MARK B
344 HANNAH LANE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SHAUGHNESSY, MARK B
418 BOUCHELLE DRIVE
201
NEW SMYRNA BEACH, FL 32169 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: MARK SHAUGHNESSY

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAUGHNESSY, MARK B
Address: 418 BOUCHELLE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM
Name: SHAUGHNESSY, MICHAEL A
Address: 344 HANNAH LANE
City-St-Zip: LAKE MARY, FL 32746 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: MARK SHAUGHNESSY

MGRM

04/11/2011

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