2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110683

Entity Name: PARADISE POOLS BY DESIGN, L.L.C.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 LAKE OAKS BLVD. LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

121 LAKE OAKS BLVD. LONGWOOD, FL 32750 US

FEI Number: 20-8252328 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:

HOLLAND, WESLEY 121 LAKE OAKS BLVD. LONGWOOD, FL 32750 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:

Title: MRGM

 Name:
 HOLLAND, WESLEY

 Address:
 121 LAKE OAKS BLVD.

 City-St-Zip:
 LONGWOOD, FL 32750 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 Statues.

SIGNATURE: WESLEY HOLLAND MRGM 02/24/2010