2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002305

Entity Name: THE SWIM SQUAD LLC

FILED Jan 19, 2011 Secretary of State

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

5057 NW 44TH LANE, #107 672 SARANAC DRIVE GAINESVILLE, FL 32606

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

5057 NW 44TH LANE, #107 15007 S. EAGLE CREST DRIVE

DRAPER, UT 84020 GAINESVILLE, FL 32606

FEI Number: 51-0615655 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

MEHER, JORDAN Name:

Address: 15007 S. EAGLE CREST DRIVE

City-St-Zip: DRAPER, UT 84020

Title: MGR

Name: PIKE, MEREDITH E

Address: 15007 S. EAGLE CREST DRIVE

City-St-Zip: DRAPER, UT 84020

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: JORDAN MEHER **MGR** 01/19/2011