

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002305

Entity Name: THE SWIM SQUAD LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

672 SARANAC DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

15007 S. EAGLE CREST DRIVE
DRAPER, UT 84020

New Mailing Address:

2136 EAGLE CREST DRIVE
DRAPER, UT 84020

FEI Number: 51-0615655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGR
Name: MEHER, JORDAN
Address: 2136 EAGLE CREST DRIVE
City-St-Zip: DRAPER, UT 84020

Title: MGR
Name: PIKE, MEREDITH E
Address: 2136 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 Statutes.

SIGNATURE: JORDAN MEHER

OWN

01/16/2012

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