

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022766

FILED
Jan 27, 2011
Secretary of State

Entity Name: PRESCRIPTION POOLS AND SPAS L.L.C.

Current Principal Place of Business:

3113 HARPER DR.
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

3113 HARPER DR.
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 68-0645721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINBERY, JOHN JEREMY
3113 HARPER DR.
NAVARRE, FL 32566 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: MGRM
Name: WINBERY, JOHN JEREMY
Address: 3113 HARPER DR.
City-St-Zip: NAVARRE, FL 32566

Title: MGRM
Name: WINBERY, SUSANA
Address: 3113 HARPER DR
City-St-Zip: NAVARRE, FL 32566

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: JOHN JEREMY WINBERY

MGRM

01/27/2011

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