2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023486

Entity Name: A1A ISLAND KEYS POOL SERVICES LLC

FILED Jan 28, 2011 Secretary of State

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

41 CREEK BLUFF RUN FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

41 CREEK BLUFF RUN FLAGLER BEACH, FL 32136

FEI Number: 51-0627502 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:

MCVEIGH, SUSAN 41 CREEK BLUFF RUN FLAGLER BEACH, FL 32136 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: MGR

Name: MCVEIGH, VINCENT J
Address: 41 CREEK BLUFF RUN
City-St-Zip: FLAGLER BEACH, FL 32136

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: VINCENT J. MCVEIGH MGR 01/28/2011