2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064710

Entity Name: SPARKLING POOLS, LLC

FILED Apr 27, 2011 Secretary of State

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

3416 SW 26TH AVE 8146 PACIFIC BEACH DRIVE CAPE CORAL, FL 33914 FT. MYERS, FL 33966

Current Mailing Address: New Mailing Address:

3416 SW 26TH AVE 8146 PACIFIC BEACH DRIVE CAPE CORAL, FL 33914 FT. MYERS, FL 33966

FEI Number: 26-0411997 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:

LAWLOR, GINA M
3416 SW 26TH AVE
CAPE CORAL, FL 33914 US
LAWLOR, GINA M
8146 PACIFIC BEACH DRIVE
FT. MYERS, FL 33966 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

Name: LAWLOR, GINA M

Address: 8146 PACIFIC BEACH DRIVE City-St-Zip: FT. MYERS, FL 33966

Title: MMGR

Name: LAWLOR, ROBERT T
Address: 8146 PACIFIC BEACH DRIVE
City-St-Zip: FT. MYERS, FL 33966

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: GINA M LAWLOR MMGR 04/27/2011