

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070768

FILED
May 01, 2011
Secretary of State

Entity Name: ELEGANT REFLECTIONS POOLS & SPAS L.L.C.

Current Principal Place of Business:

973 WHITEWOOD DRIVE
DELTONA, FL 32725

New Principal Place of Business:

1604 YVONNE ST
APOPKA, FL 32712

Current Mailing Address:

973 WHITEWOOD DRIVE
DELTONA, FL 32725

New Mailing Address:

1950 NICOLE LEE CIRCLE
821
APOPKA, FL 32703

FEI Number: 20-0673613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADO, AUGUSTO
973 WHITEWOOD DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

COLLADO, AUGUSTO
1604 YVONNE ST
APOPKA, FL 32712 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: AUGUSTO COLLADO

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLADO, AUGUSTO
Address: 1604 YVONNE ST
City-St-Zip: APOPKA, FL 32712

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: AUGUSTO COLLADO

MGR

05/01/2011

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