2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081853

Entity Name: PARADISE POOL SERVICE AND SPALLC

FILED Mar 08, 2011 Secretary of State

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

639 COTULLA DR KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

639 COTULLA DR PO BOX 452126 KISSIMMEE, FL 34758 KISSIMMEE, FL 34745

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, KEVIN M 639 COTULLA DR KISSIMMEE, FL 34758 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:
 MGRM

 Name:
 LEE, KEVIN M

 Address:
 639 COTULLA DR

 City-St-Zip:
 KISSIMMEE, FL 34758

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: KEVIN LEE OWNE 03/08/2011