2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122820

Entity Name: TITAN POOL AND SPALLC

FILED Jan 06, 2012 Secretary of State

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

3103 81ST COURT EAST 12423 DAISY PLACE SUITE 110 BRADENTON, FL 34212 BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

3103 81ST COURT EAST 12423 DAISY PLACE SUITE 110 BRADENTON, FL 34212 BRADENTON, FL 34211

FEI Number: 26-1544096 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:

MCMILLAN, SCOT N
3103 81ST COURT EAST
SUITE 110
BRADENTON, FL 34211 US

DANNA, CHARLES A JR.
12423 DAISY PLACE
BRADENTON, FL 34212 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: CHARLES A DANNAJR. 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DANNA, CHARLES A JR Address: 12423 DAISY PLACE City-St-Zip: BRADENTON, FL 34212

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: CHARLES A DANNA JR MGR. 01/06/2012