

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015177

FILED
Apr 28, 2009
Secretary of State

Entity Name: SWIM SAFE WITH CARMEN, LLC

Current Principal Place of Business:

3217 PARKPLACE COURT
MELBOURNE, FL 32934

New Principal Place of Business:

120 PALM WAY
INDIALANTIC, FL 32903

Current Mailing Address:

3217 PARKPLACE COURT
MELBOURNE, FL 32934

New Mailing Address:

120 PALM WAY
INDIALANTIC, FL 32903

FEI Number: 42-1757801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLASSER, CARMEN
3217 PARKPLACE COURT
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

GLASSER, CARMEN
120 PALM WAY
INDIALANTIC, FL 32903 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: CARMEN GLASSER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLASSER, CARMEN
Address: 3217 PARKPLACE COURT
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLASSER, CARMEN
Address: 120 PALM WAY
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARMEN GLASSER

MGR

04/28/2009

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