

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019150

FILED
Jan 10, 2009
Secretary of State

Entity Name: EDGEWATER POOL AND SPA SERVICES, LLC.

Current Principal Place of Business:

993 MAPLE COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

950 MAPLE COURT
MARCO ISLAND, FL 34145 US

Current Mailing Address:

993 MAPLE COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

950 MAPLE COURT
MARCO ISLAND, FL 34145 US

FEI Number: 26-2018877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, COREY
993 MAPLE COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

JOHNSON, COREY
950 MAPLE COURT
MARCO ISLAND, FL 34145 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:

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, COREY
Address: 993 MAPLE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM () Delete
Name: RODRICKS, COLTON
Address: 993 MAPLE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, COREY
Address: 950 MAPLE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM (X) Change () Addition
Name: RODRICKS, COLTON
Address: 950 MAPLE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: COREY JOHNSON

MGRM

01/10/2009

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