2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019150

FILED Feb 16, 2010 Secretary of State

Entity Name: EDGEWATER POOL AND SPA SERVICES, LLC.

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

401 QUAIL DRIVE

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

401 QUAIL DRIVE

MARCO ISLAND, FL 34145 US

FEI Number: 26-2018877 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:

JOHNSON, COREY 401 QUAIL DRIVE

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, COREY Address: 401 QUAIL DRIVE

City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM

 Name:
 RODRICKS, COLTON

 Address:
 1341 BAYPORT AVENUE

 City-St-Zip:
 MARCO ISLAND, FL 34145 US

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: COREY JOHNSON MGRM 02/16/2010