

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019150

FILED
Jan 16, 2011
Secretary of State

Entity Name: EDGEWATER POOL AND SPA SERVICES, LLC.

Current Principal Place of Business:

401 QUAIL DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1103 MEDAN CT S
NAPLES, FL 34113 US

Current Mailing Address:

401 QUAIL DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

1103 MEDAN CT S
NAPLES, FL 34113 US

FEI Number: 26-2018877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, COREY
401 QUAIL DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

JOHNSON, COREY
1103 MEDAN CT S
NAPLES, FL 34113 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: COREY JOHNSON

01/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, COREY
Address: 1103 MEDAN CT S
City-St-Zip: NAPLES, FL 34113 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 Statutes.

SIGNATURE: COREY JOHNSON

MGRM

01/16/2011

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