

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023777

FILED
Feb 16, 2010
Secretary of State

Entity Name: ARAGON POOLS & SPAS, LLC

Current Principal Place of Business:

4148 CORPORATE SQ BLVD
SUITE A
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4148 CORPORATE SQ BLVD
SUITE A
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-2109702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, TYLER B ESQ
5150 TAMIAMI TRAIL N.
SUITE 302
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: FIDLER, JAMIE
Address: 4148 CORPORATE SQ BLVD
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: FIDLER, MONICA
Address: 4148 CORPORATE SQ BLVD
City-St-Zip: NAPLES, FL 34104

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: MONICA FIDLER

MGRM

02/16/2010

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