2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023777

Entity Name: ARAGON POOLS & SPAS, LLC

FILED Jan 04, 2012 Secretary of State

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

3927 EXCHANGE AVENUE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3927 EXCHANGE AVENUE NAPLES, FL 34104 US

FEI Number: 26-2109702 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:

KORN, TYLER B ESQ 5150 TAMIAMI TRAIL N. SUITE 302 NAPLES, FL 34103 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: FIDLER, JAMIE

Address: 3927 EXCHANGE AVENUE City-St-Zip: NAPLES, FL 34104

Title: MGRM

Name: FIDLER, MONICA
Address: 3927 EXCHANGE AVENUE
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 Statues.

SIGNATURE: MONICA FIDLER MGRM 01/04/2012