2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040475

FILED May 01, 2011 Secretary of State

Entity Name: BLUE WATER POOLS OF NORTH CENTRAL FLORIDA, LLC

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

8905 SW 113TH TERRACE GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

8905 SW 113TH TERRACE GAINESVILLE, FL 32608

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WITT, STEHPEN W 8905 SW 113TH TERRACE GAINESVILLE, FL 32608 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:
 WITT, STEPHEN W

 Address:
 8905 SW 113TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32608

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: STEPHEN W. WITT MGRM 05/01/2011