

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046652

FILED
May 01, 2009
Secretary of State

Entity Name: SWIM WORLD ENTERPRISES OF SARASOTA, LLC

Current Principal Place of Business:

1432 CEDAR BAY LANE
SARASOTA, FL 3423

New Principal Place of Business:

5250 S MCINTOSH ROAD
SARASOTA, FL 34233

Current Mailing Address:

1432 CEDAR BAY LANE
SARASOTA, FL 3423

New Mailing Address:

5250 S MCINTOSH ROAD
SARASOTA, FL 34233

FEI Number: 26-2558624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, JUDITH H
1432 CEDAR BAY LANE
SARASOTA, FL 3423 US

Name and Address of New Registered Agent:

JOHNSON, JUDITH H
5250 S MCINTOSH ROAD
SARASOTA, FL 34233 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: JUDITH JOHNSON

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMB () Change (X) Addition
Name: JOHNSON, JUDITH
Address: 5250 S MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: MB () Change (X) Addition
Name: CLIPPARD, MATTHEW
Address: 5250 S MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: MB () Change (X) Addition
Name: SHIELDS, JACOB
Address: 5250 S MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUDITH JOHNSON

MMB

05/01/2009

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