2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046652

Entity Name: SWIM WORLD ENTERPRISES OF SARASOTA, LLC

FILED Mar 23, 2011 Secretary of State

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

5250 S MCINTOSH ROAD SARASOTA, FL 34233

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JOHNSON, JUDITH

 Address:
 5250 S MCINTOSH ROAD

 City-St-Zip:
 SARASOTA, FL 34233 US

Title: MGR

 Name:
 SHIELDS, JACOB

 Address:
 5250 S MCINTOSH ROAD

 City-St-Zip:
 SARASOTA, FL 34233 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 Statues.

SIGNATURE: JUDITH JOHNSON MGRM 03/23/2011