

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052215

FILED
Mar 15, 2011
Secretary of State

Entity Name: HEATHROW CRYSTAL POOLS LLC

Current Principal Place of Business:

849 PRESERVE TERACE
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

849 PRESERVE TERACE
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MORGAN, JAMES R
Address: 849 PRESERVE TERACE
City-St-Zip: HEATHROW, FL 32746 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 Statutes.

SIGNATURE: JAMES R MORGAN

MGRM

03/15/2011

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