

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076973

FILED
Apr 30, 2009
Secretary of State

Entity Name: WATER FX POOL & SPA OF FLORIDA LLC

Current Principal Place of Business:

235 APOLLO BEACH BLVD.
SUITE 122
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

235 APOLLO BEACH BLVD.
SUITE 122
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 26-3148499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ANTHONY P
5322 GOLDEN ISLES DR.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

ROBINSON, ANTHONY J
235 APOLLO BEACH BLVD
STE 122
APOLLO BEACH, FL 33572 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: ANTHONY J ROBINSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBINSON, ANTHONY J
Address: 5318 GOLDEN ISLES DR.
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM () Delete
Name: ROBINSON, ANTHONY P
Address: 5322 GOLDEN ISLES DR.
City-St-Zip: APOLLO BEACH, FL 33572 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBINSON, ANTHONY J
Address: 235 APOLLO BEACH BLVD #122
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM (X) Change () Addition
Name: ROBINSON, ANTHONY P
Address: 1507 MIRA LAGO CIR.
City-St-Zip: RUSKIN, FL 33570 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: ANTHONY J ROBINSON

MGRM

04/30/2009

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