

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000105681

FILED
Jul 27, 2010
Secretary of State

Entity Name: NEW WAVE POOLS LLC

Current Principal Place of Business:

8200 LOWBANK DR
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

8200 LOWBANK DR
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-3711574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDON, DAVID J
8200 LOWBANK DR
NAPLES, FL 34109 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: WALDON, DAVID J
Address: 8200 LOWBANK DR
City-St-Zip: NAPLES, FL 34109

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: DAVE WALDON

MGR

07/27/2010

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