2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Dec 16, 2009
Secretary of State

DOCUMENT# L08000108209

Entity Name: COSTA POOL & SPA LLC

Current Principal Place of Business:

532 NE 25 STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

532 NE 25 STREET
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 26-3819732 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COSTA, CAROL MS.
532 NE 25 STREET
WILTON MANORS, FL 33305 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: MRG ( ) Delete
Name: COSTA, CAROL
Address: 532 NE 25 STREET
City-St-Zip: WILTON MANORS, FL 33305

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: COSTA, CAROL
Address: 532 NE 25 STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: MGR ( ) Change (X) Addition
Name: COSTA, RICHARD MR.
Address: 532 NE 25TH STREET
City-St-Zip: WILTON MANORS, FL 33305

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: RICHARD COSTA MGR 12/16/2009

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