2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108209

Entity Name: COSTA POOL & SPA LLC

FILED Feb 16, 2011 Secretary of State

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

532 NE 25 STREET WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

532 NE 25 STREET WILTON MANORS, FL 33305

FEI Number: 26-3819732 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:

COSTA, CAROL MS. 532 NE 25 STREET

WILTON MANORS, FL 33305 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:

MGR

COSTA, CAROL Name: Address: 532 NE 25 STREET

City-St-Zip: WILTON MANORS, FL 33305

Title: MGR

Name: COSTA, RICHARD MR. Address: 532 NE 25TH STREET City-St-Zip: WILTON MANORS, FL 33305

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: RICHARD COSTA **MGR** 02/16/2011