2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001732

Entity Name: SWIMCRAFT POOLS, LLC.

FILED Feb 21, 2011 Secretary of State

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

1992 KINGSLEY AVENUE 11512 LAKE MEAD AVENUE ORANGE PARK, FL 32073

BUILDING 100 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

11512 LAKE MEAD AVENUE 1992 KINGSLEY AVENUE ORANGE PARK, FL 32073 **BUILDING 100** JACKSONVILLE, FL 32256

FEI Number: 26-3999325 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:

HEEKIN, M. MARK ESQ. 11512 LÁKE MEAD AVE. SUITE 104 JACKSONVILLE, FL 32256 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:

MGRM

Name: CARROLL, KEVIN

Address: 11512 LAKE MEAD AVE. STE. 102 City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM

Name: CARROLL, KARYN

Address: 11512 LAKE MEAD AVE, STE, 102 City-St-Zip: JACKSONVILLE, FL 32256

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: KEVIN CARROLL **MGR** 02/21/2011