

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009659

FILED
Apr 16, 2010
Secretary of State

Entity Name: ENCHANTED POOLS LLC

Current Principal Place of Business:

PO BOX 7166
WINTER HAVEN, FL 33883 71

New Principal Place of Business:

1932 18TH STREET NW
WINTER HAVEN, FL 33881 US

Current Mailing Address:

PO BOX 7166
WINTER HAVEN, FL 33883 71

New Mailing Address:

PO BOX 7166
WINTER HAVEN, FL 33883 US

FEI Number: 26-2192195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL TAX CONSULTANTS, INC
PO BOX 7166
WINTER HAVEN, FL 33883 US

Name and Address of New Registered Agent:

PROFESSIONAL TAX CONSULTANTS, INC
314 AVENUE K SE
WINTER HAVEN, FL 33883 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINTON, WILLIAM Y
Address: 1932 18TH STREET
City-St-Zip: WINTER HAVEN, FL 33880

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: RONALD A YOST

RA

04/16/2010

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