2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022721

Entity Name: WHITE GLOVE POOL & SPA CONCIERGE, LLC

FILED Feb 16, 2011 Secretary of State

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

18620 VERONA LAGO DRIVE MIROMAR LAKES, FL 33913

Current Mailing Address: New Mailing Address:

18620 VERONA LAGO DRIVE MIROMAR LAKES, FL 33913

FEI Number: 26-4406639 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:

WINOKUR, HARRIS 18620 VERONA LAGO DRIVE MIROMAR LAKES, FL 33913 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:

Title: MGR

Name: WINOKUR, HARRIS

Address: 18620 VERONA LAGO DRIVE City-St-Zip: MIROMAR LAKES, FL 33913

 Title:
 MGR

 Name:
 REYES, JOSE

 Address:
 325 NE 19TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33909

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: HARRIS WINOKUR MGR 02/16/2011