2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025971

Entity Name: CLEARWATER POOL & PATIO, LLC

FILED Mar 07, 2011 Secretary of State

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

27382 U.S. HIGHWAY 19 N. CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

27382 U.S. HIGHWAY 19 N. CLEARWATER, FL 33761

FEI Number: 26-4478925 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:

CHRISTOPHER H. NORMAN, ESQ. HINES NORMAN HINES, P.L. 315 SOUTH HYDE PARK AVENUE TAMPA, FL 33606 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:

Γitle: PTR

 Name:
 GRACE, ROBIN

 Address:
 17817 ST LUCIA ISLE DR

 City-St-Zip:
 TAMPA, FL 33647

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: JOSEPHGRACE MG 03/07/2011