

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 10, 2010
Secretary of State

Entity Name: AQUA TOTS SWIM SCHOOL, LLC

Current Principal Place of Business:

1093 COLONY PARK DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2769
LAKELAND, FL 33806 US

New Mailing Address:

1093 COLONY PARK DRIVE
LAKELAND, FL 33813 US

FEI Number: 26-4500057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRARD, DIANE T
6416 CREWS LAKE HILLS LOOP W
LAKELAND, FL FL US

Name and Address of New Registered Agent:

SHERRARD, DIANE T
1093 COLONY PARK DR
LAKELAND, FL FL 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: DIANE T SHERRARD

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHERRARD, DIANE T
Address: 1093 COLONY PARK DR
City-St-Zip: LAKELAND, FL 33813 US

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: DIANE T SHERRARD

MGR

02/10/2010

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