

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028701

FILED
Apr 30, 2010
Secretary of State

Entity Name: SHALLOW WATER SWIM & SAFTEY LLC

Current Principal Place of Business:

1197 WASHINGTON CIRCLE
APT. G
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

1197 WASHINGTON CIRCLE
APT. G
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 80-0376539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WILLIAM W
3540 SW 84TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: HOGAN, TYNNAN O
Address: 1197 WASHINGTON CIRCLE APT. G
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGR
Name: GREEN, WILLIAM W
Address: 3540 SW 84TH AVE
City-St-Zip: MIAMI, FL 33155

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: WILLIAM GREEN

MGR

04/30/2010

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