

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000043332

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Entity Name:** COLE SELECT AQUATICS, LLC

**Current Principal Place of Business:**

7231 WESTWOOD ACRES ROAD  
FORT MEYERS, FL 33905 US

**New Principal Place of Business:**

7231 WESTWOOD ACRES ROAD  
FORT MYERS, FL 33905 US

**Current Mailing Address:**

7231 WESTWOOD ACRES ROAD  
FORT MEYERS, FL 33905 US

**New Mailing Address:**

7231 WESTWOOD ACRES ROAD  
FORT MYERS, FL 33905 US

**FEI Number:** 27-0204721

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLE, MICHAEL W  
7231 WESTWOOD ACRES ROAD  
FORT MEYERS, FL 33905 US

**Name and Address of New Registered Agent:**

COLE, MICHAEL W  
7231 WESTWOOD ACRES ROAD  
FORT MYERS, FL 33905 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: MICHAEL W COLE

01/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COLE, MICHAEL W  
Address: 7231 WESTWOOD ACRES ROAD  
City-St-Zip: FORT MEYERS, FL 33905 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: MICHAEL W COLE

MGR

01/20/2010

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