

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044861

FILED
Apr 19, 2010
Secretary of State

Entity Name: HENRY HOLMES AQUATICS, LLC

Current Principal Place of Business:

396 VIA HERMOSA
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

396 VIA HERMOSA
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBANNON, JAMES
2823 SE 19 COURT
OKEECHOBEE, FL 34974 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: HOLMES, HENRY L
Address: 396 VIA HERMOSA
City-St-Zip: WEST PALM BEACH, FL 33415

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: HENRY HOLMES

MANA

04/19/2010

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