

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046124

FILED
Apr 29, 2010
Secretary of State

Entity Name: AQUATIC SURFACE POOL DESIGNS, LLC

Current Principal Place of Business:

1820 NE JENSEN BEACH BLVD.
#597
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1820 NE JENSEN BEACH BLVD.
#597
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 27-0807280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, DENNIS
1820 NE JENSEN BEACH BLVD.
#597
JENSEN BEACH, FL 34957 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: HARDY, DUSTIN R
Address: 1820 NE JENSEN BEACH BLVD., #597
City-St-Zip: JENSEN BEACH, FL 34975

Title: MGR
Name: HARDY, DENNIS B
Address: 1820 NE JENSEN BEACH BLVD., #597
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: LAVAY, ROBERT
Address: 1820 NE JENSEN BEACH BLVD., #597
City-St-Zip: JENSEN BEACH, FL 34957

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: DENNIS HARDY

MGR

04/29/2010

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