

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046124

FILED
Apr 26, 2011
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:

1820 NE JENSEN BEACH BLVD.
#580
JENSEN BEACH, FL 34957

Current Mailing Address:

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

New Mailing Address:

1820 NE JENSEN BEACH BLVD.
#580
JENSEN BEACH, FL 34957

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:

HARDY, DENNIS
1820 NE JENSEN BEACH BLVD.
#580
JENSEN BEACH, FL 34957 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARDY, DUSTIN R
Address: 1820 NE JENSEN BEACH BLVD., #580
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR
Name: HARDY, DENNIS B
Address: 1820 NE JENSEN BEACH BLVD., #580
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 B. HARDY

MGR

04/26/2011

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