2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046124

Entity Name: AQUATIC SURFACE POOL DESIGNS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 NE JENSEN BEACH BLVD. #580

JENSEN BEACH, FL 34957

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: DENNIS HARDY MGR 04/30/2012