

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055718

FILED
Apr 30, 2011
Secretary of State

Entity Name: ELITE POOLS AND SPAS LLC

Current Principal Place of Business:

2485 APPALOOSA CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

5146 NORTHRIDGE RD
110
SARASOTA, FL 34238

Current Mailing Address:

2485 APPALOOSA CIRCLE
SARASOTA, FL 34240

New Mailing Address:

5146 NORTHRIDGE RD
110
SARASOTA, FL 34238

FEI Number: 80-0458615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARFIELD, JON
2485 APPALOOSA CIRCLE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BARFIELD, JON
5146 NORTHRIDGE RD
110
SARASOTA, FL 34238 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: _____

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARFIELD, JON
Address: 5146 NORTHRIDGE RD #110
City-St-Zip: SARASOTA, FL 34238

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: JON BARFIELD

MGR

04/30/2011

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