2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058856

Entity Name: FLORIDA TROPICAL POOLS & SPAS LLC

FILED Feb 02, 2010 Secretary of State

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

10559 SW 45TH AVE OCALA, FL 34476

Current Mailing Address: New Mailing Address:

10559 SW 45TH AVE OCALA, FL 34476

FEI Number: 20-5990962 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:

LAROCHE, CHAD C 10559 SW 45TH AVE OCALA, FL 34476 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:
 LAROCHE, CHAD C

 Address:
 10559 SW 45TH AVE

 City-St-Zip:
 OCALA, FL 34476

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: CHAD LAROCHE MGR 02/02/2010