2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060410

Entity Name: TALL THOM'S SWIM SCHOOL LLC

FILED Jan 12, 2011 Secretary of State

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

27 HARBOUR ISLE DR. WEST # 206 FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

27 HARBOUR ISLE DR. WEST # 206 FORT PIERCE, FL 34949

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCANENEY, THOMSON 27 HARBOUR ISLE DR. WEST # 206 FORT PIERCE, FL 34949 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: MGRM

Name: MCANENEY, THOMSON

Address: 27 HARBOUR ISLE DR. WEST # 206

City-St-Zip: FORT PIERCE, FL 34949

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: THOMSON J. MCANENEY PRES 01/12/2011