

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094384

Entity Name: PLANET SWIM LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

8139 MADEIRA DR.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8139 MADEIRA DR.
JACKSONVILLE, FL 32217

New Mailing Address:

P.O. BOX 57067
JACKSONVILLE, FL 32241

FEI Number: 27-1295923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, STE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DANNY SHUM CPA, PLLC
5220 S. UNIVERSITY DR. #207
DAVIE, FL 33328 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: DANNY SHUM

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIRO, MARCOS L
Address: 290 WEST PALMETTO PARK RD #206
City-St-Zip: BOCA RATON, FL 33432

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: GUSTAVO M. CALADO

MGR

02/10/2010

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