

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094384

**FILED
Apr 19, 2012
Secretary of State**

Entity Name: PLANET SWIM LLC

Current Principal Place of Business:

272 ALTA MAR DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

272 ALTA MAR DR.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-1295923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: CALADO, GUSTAVO M
Address: 100 CAY LOBOS APT 2904
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 MGRM 04/19/2012

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