

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100505

Entity Name: ACE POOL & SPA, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2401 LAKEWOOD RANCH BLVD.
LAKEWOOD RANCH, FL 34211

New Principal Place of Business:

Current Mailing Address:

2401 LAKEWOOD RANCH BLVD.
LAKEWOOD RANCH, FL 34211

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, ROBERT F
601 12TH STREET WEST
BRADENTON, FL 24205 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: MGR
Name: CROWDER, RONALD
Address: 5409 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

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: RONALD W. CROWDER

MGR

03/21/2011

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